2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000029288 Mar 10, 2005 08:00 AM 1. Entity Name **Secretary of State** AMITA CORPORATION Principal Place of Business ._ Mailing Address 333 S. FIRST STREET 333 S. FIRST STREET LAKE WALES, FL 33853 LAKE WALES, FL 33853 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PATEL, RAJENDRA 333 SOUTH FIRST STREET LAKE WALES, FL 33853 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PATEL, RAJENDRA NAME STREET ADDRESS 333 S. FIRST STREET _U00000258**083** CITY-ST-ZIP LAKE WALES, FL 33853 VP TITLE PATEL, AMITA STREET ADDRESS 333 S. FIRST STREET CITY-ST-ZIP LAKE WALES, FL 33853 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITIF NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TOT.F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAJENDER YAMEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-05

Daytime Phone 4