2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064131

Entity Name: BHIMJI ENTERPRISES, INC.

FILED Jan 08, 2004 Secretary of State

2545 OLD VINELAND RD. 1619 EAST VINE STREET KISSIMMEE, FL 34746 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2545 OLD VINELAND RD.

KISSIMMEE, FL 34746 US

1619 EAST VINE STREET KISSIMMEE, FL 34744 US

FEI Number: 59-3592062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHIMJI, RAMESH 4134 GULF TO MEXICO DR STE 302 LONGBOAT KEY, FL 34228 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BHIMJI, RAMESH BHIMJI, RAMESH

 Name:
 BHIMUI, RAMESH
 Name:
 BHIMUI, RAMESH

 Address:
 601 E. OAK ST.
 Address:
 1619 EAST VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744 US

 Name:
 BHIMJI, ARUN
 Name:
 BHIMJI, ARUN

 Address:
 601 E. OAK ST.
 Address:
 1619 EAST VINE STREET

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 US

 Name:
 BHIMJI, SHWJI
 Name:
 BHIMJI, SHIVJI

 Address:
 601 E. OAK ST.
 Address:
 1619 EAST VINE STREET

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Delete Title: () Change () Addition Name: PATEL, GUANSHYAM Name:

 Name:
 PATEL, GUANSHYAM
 Name:

 Address:
 2545 OLD VINELAND RD.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMESH BHIMJI PD 01/08/2004