2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000071519 07-27-2004 90039 003 ***150.00 1. Entity Name ANNAMAYA CORPORATION Principal Place of Business Mailing Address 44050198 3124 N. PINE HILLS 4420 FM 1960 WEST ORLANDO, FL 32808 STE 224 HOUSTON, TX 77068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 76-0611319 Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent KEATIN, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801 City Zip Code 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. Signature, typed or grinted name of registered agent and title it applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution: Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition YALAMANCHILI, CHOWDARY NAME NAME 12204 CYPRESS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAN, ROLITA NAME NAME STREET ADDRESS 4420 FM 1960 WEST, STE 224 STREET ADDRESS HOUSTON, TX 77068 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change BEGLANGER, ANGELA NAME 12204 CYPRESS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77065 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete > 4° TITLE TITLE NAME 1. 1. NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Date

Daytime Phone #

FILED