

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071574

FILED
Apr 27, 2005
Secretary of State

Entity Name: PRABHU CORPORATION

Current Principal Place of Business:

3701 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2728 NORTH FEDERAL HWY.
DELRAY BEACH, FL 33483

Current Mailing Address:

2728 NORTH FEDERAL HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0963766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HITESH V
20145 SOUTH KEY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PATEL, HITESH
Address: 3701 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: PATEL, BABUBHAI
Address: 3701 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: PATEL, BHARAT
Address: 3701 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: PATEL, SHARAD
Address: 3701 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, HITESH
Address: 2728 NORTH FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PATEL, BABUBHAI
Address: 2728 NORTH FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PATEL, BHARAT
Address: 2728 NORTH FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PATEL, SHARAD
Address: 2728 NORTH FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

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: SHARAD PATEL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date