

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081374

Entity Name: KIRTAN CREAMERY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2614 E. COLONIAL DRIVE #400-7
COLONIAL PLAZA MARKET CENTER
ORLANDO, FL 32803

New Principal Place of Business:

415 N ALAFAYA TRAIL
ORLANDO, FL 32828

Current Mailing Address:

2614 E. COLONIAL DRIVE #400-7
COLONIAL PLAZA MARKET CENTER
ORLANDO, FL 32803

New Mailing Address:

415 N ALAFAYA TRAIL
ORLANDO, FL 32828

FEI Number: 59-3632812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHAL, SONAL
2614 E. COLONIAL DRIVE #400-7
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PANCHAL, SONAL
415 N ALAFAYA TRAIL
ORLANDO, FL 32828 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: SONAL PANCHAL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANCHAL, SONAL
Address: 2614 E. COLONIAL DRIVE #400-7
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: PANCHAL, ROMESH
Address: 2614 E. COLONIAL DRIVE #400-7
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PANCHAL, SONAL
Address: 415 N ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: VD (X) Change () Addition
Name: PANCHAL, ROMESH
Address: 415 N ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828

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: SONAL PANCHAL

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date