



**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S10896</b> 1. Entity Name <b>NATHOO, INC.</b>																																										
Principal Place of Business <b>2453 S HIAWASSEE ROAD ORLANDO, FL 32835</b>		Mailing Address <b>4724 WINGROVE BLVD ORLANDO, FL 32819</b>																																								
<b>DO NOT WRITE IN THIS SPACE</b>		<div style="text-align: center;"></div> <div>01132005    No Chg-P    CR2E034 (10/03)</div> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 80%;">4. FEI Number <b>59-3024079</b></td><td style="width: 20%;">Applied For Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired    <input type="checkbox"/>    <b>\$8.75 Additional Fee Required</b></td></tr></table>	4. FEI Number <b>59-3024079</b>	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																					
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6. Name and Address of Current Registered Agent  <b>NATHOO, HARENDRAKUMAR 4724 WINGROVE BLVD. ORLANDO, FL 32819</b>		<b>DO NOT WRITE IN THIS SPACE</b>																																								
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> _____ DATE _____																																										
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																								
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%;">TITLE</td><td>PTD</td></tr><tr><td>NAME</td><td>NATHOO, HARENDRAKUMAR</td></tr><tr><td>STREET ADDRESS</td><td>4724 WINGROVE BLVD.</td></tr><tr><td>CITY-ST-ZIP</td><td>ORLANDO, FL</td></tr><tr><td>TITLE</td><td>SVD</td></tr><tr><td>NAME</td><td>NATHOO, ALKA H.</td></tr><tr><td>STREET ADDRESS</td><td>4724 WINGROVE BLVD</td></tr><tr><td>CITY-ST-ZIP</td><td>ORLANDO, FL</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr></table>		TITLE	PTD	NAME	NATHOO, HARENDRAKUMAR	STREET ADDRESS	4724 WINGROVE BLVD.	CITY-ST-ZIP	ORLANDO, FL	TITLE	SVD	NAME	NATHOO, ALKA H.	STREET ADDRESS	4724 WINGROVE BLVD	CITY-ST-ZIP	ORLANDO, FL	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<div>00000114282 01/20/05-80015-020 158.75</div> <b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____ <div style="text-align: center;"><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></div>		Date <u>1/15/05</u> (407) 925 8800 <small>Daytime Phone #</small>																																								