

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45789

FILED
Jan 22, 2004
Secretary of State

Entity Name: MEHTA ENTERPRISES, P.A.

Current Principal Place of Business:

200 S BIRCH RD
#1011
FT LAUDERDALE, FL 33316

Current Mailing Address:

200 S BIRCH RD
#1011
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1975 E SUNRISE BLVD.
#626
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 E SUNRISE BLVD.
#626
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0263801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, HOSHEDAR
200 S BIRCH RD
#1011
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEHTA, HOSHEDAR H MR.
1975 E SUNRISE BLVD.
#626
FT LAUDERDALE, FL 33304 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: HOSHEDAR H. MEHTA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHTA, HOSHEDAR,
Address: 200 S BIRCH RD #1011
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHTA, HOSHEDAR,
Address: 1975 E SUNRISE BLVD. STE 626
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: HOSHEDAR MEHTA

MR.

01/22/2004

Electronic Signature of Signing Officer or Director

Date