

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50960

Entity Name: HINA JAY INC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

7529 NORTH ARMINA AVE.
TAMPA, FL 33614

New Principal Place of Business:

7529 NORTH ARMINA AVE.
TAMPA, FL 33604

Current Mailing Address:

7529 NORTH ARMINA AVE.
TAMPA, FL 33614

New Mailing Address:

7529 NORTH ARMINA AVE.
TAMPA, FL 33604

FEI Number: 59-3064771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHANTILAL
7529 NORTH ARMINA
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PATEL, VIPUL S
7529 NORTH ARMINA
TAMPA, FL 33604 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: VIPUL PATEL

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SHANTILAL,
Address: 7529 N. ARMINA AVE.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: PATEL, JAYABEN S
Address: 2529 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: PATEL, LIPUL S
Address: 7215 N. ROME AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SHRNTILAL S
Address: 7529 N. ARMINA AVE.
City-St-Zip: TAMPA, FL 33604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PATEL, VIPUL S
Address: 2807 SILVER LAKE AVE.
City-St-Zip: TAMPA, FL 33604

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: VIPUL PATEL

T

01/13/2004

Electronic Signature of Signing Officer or Director

Date