2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # S89190** 03-19-2004 90050 008 ***150.00 1. Entity Name TEJ VILLAGE, INC. Principal Place of Business Mailing Address 402 HIGH POINT DR **402 HIGH POINT DR** COCOA, FL 32926 COCOA, FL 32926 94032494 No Cha-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3090308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent (SP) RATENDRA SHAH RAJENORA DO NOT WRITE **402 HIGHPOINT DRIVE** COCOA, FL 32926 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SHAH, MAHESH R. STREET ADDRESS 702 HAWKSBILL ISLAND DR CITY-ST-ZIP SATELLITE BEACH, FL TITLE DS SHAH, RASHMI M. NAME STREET ADDRESS 702 HAWKSBILL ISL DR CITY-ST-ZIP SATELLITE BCH, FL DΛ TITLE RAJENDRA SHAH, RAJENODA R NAME STREET ADDRESS 740 NICKLAUS DR DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32940 TITLE DT IN THIS SPACE (SP) KANAN SHAH, KAMAN R NAME 740 NICKLAUS DR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attach

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED