

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04526

Entity Name: LOTUS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

C/O PRAFUL PATEL
2800 N. MONROE STREET
TALLAHASSEE, FL 323033635

New Principal Place of Business:

Current Mailing Address:

C/O PRAFUL PATEL
2800 N. MONROE STREET
TALLAHASSEE, FL 323033635

New Mailing Address:

FEI Number: 59-3112108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUHAN, PRAVIN
39 SCENIC GULF DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAUHAN, PRAVIN,
Address: 39 SCENIC GULF DR
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: PATEL, PRAFUL,
Address: 2800 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: SINGLA, MALTI,
Address: 804 LINDENMALL CIRCLE
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PRAFUL PATEL

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date