

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41150

Entity Name: RAJAY'S II, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

8000 W. BROWD BLVD
SUITE 5014
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD.
#231
SUNRISE, FL 33323 US

New Mailing Address:

3389 SHERIDAN ST
#310
HOLLYWOOD, FL 33021 US

FEI Number: 65-0338490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMATI, SIA
12801 W. SUNRISE BLVD.
#231
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HEMMATI, SIA
3389 SHERIDAN ST
#310
HOLLYWOOD, FL 33021 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: SIA HEMMATI

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMMATI, SIA
Address: 4140 N. 35 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMMATI, SIA
Address: 3389 SHERIDAN ST, #310
City-St-Zip: HOLLYWOOD, FL 33021

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: SIA HEMMATI

P

05/18/2004

Electronic Signature of Signing Officer or Director

Date