

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42452

Entity Name: HARI AUM, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

HOWARD JOHNSON
301 E 23RD ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

301 E 23RD ST
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3162242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANISHA B.
301 E 23RD ST.
PANAMA CITY, FL 32405 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: PTD () Delete
Name: PATEL, MANISHA B.,
Address: 301 E 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: PATEL, JITENDRA C.,
Address: 4111 W. HWY 98
City-St-Zip: PANAMA CITY, FL

Title: VSD () Delete
Name: SHAH, MAHESH D.,
Address: 301 E. 23RD ST.
City-St-Zip: PANAMA CITY BCH, FL

Title: D () Delete
Name: BHIKHU, PATEL
Address: 4111 W. HWY. 98
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PATEL, RAMILA,
Address: 301 E. 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: VSD (X) Change () Addition
Name: SHAH, MAHESH D.,
Address: 301 E. 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: BHIKHU, PATEL
Address: 2918 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

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: MANISHA PATEL

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date