2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005404

Entity Name: ANAN INTERNATIONAL, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613 RIDGE RD., #204 C MONMOUTH JET, NJ 08852

Current Mailing Address: New Mailing Address:

1631 TAYLOR RD POB. 6515

PORT ORANGE, FL 32124 JACKSONVILLE, FL 32236 US

FEI Number: 22-3814295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KIRIT R
PATEL, KIRIT R
1631 TAYLOR RD
POB. 6515

PORT ORANGE, FL 32124 US JACKSONVILLE, FL 32236 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: 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 PATEL, KIRIT R
 Name:
 PATEL, KIRIT R

 Address:
 1631 TAYLOR RD
 Address:
 POB. 6515

City-St-Zip: PORT ORANGE, FL 32124 City-St-Zip: JACKSONVILLE, FL 32236 US

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: KIRIT PATEL PS 04/07/2004