

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49244

FILED
Jan 20, 2005
Secretary of State

Entity Name: MINDY'S NEWS AND GIFT SHOP, INC.

Current Principal Place of Business:

MINDY'S NEWS & GIFT SHOP, INC.
209 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

MINDY'S NEWS & GIFT SHOP, INC.
209 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2387104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAKHIJA, JASWANT
575 FAIRWAY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAKHIJA, CAPTAIN
575 FAIRWAY DR
MIAMI BEACH, FL 33141 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: CAPTAIN MAKHIJA 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKHIJA, CAPTAIN
Address: 209 71ST STREET
City-St-Zip: MIAMI, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKHIJA, CAPTAIN S
Address: 209 71ST STREET
City-St-Zip: MIAMI, FL 33141 US

Title: VP () Change (X) Addition
Name: MAKHIJA, MAHENDAR K
Address: 209 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Change (X) Addition
Name: MADAN, INDERPREET K
Address: 209 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: CAPTAIN MAKHIJA P 01/20/2005

Electronic Signature of Signing Officer or Director Date