2004 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

DOCUMENT # M95702

1. Entity Name INDIA GEMS INTERNATIONAL, INC.



Principal Place of Business

36 NE 1ST ST

STE 302 MIAMI, FL 33132 US Mailing Address

% MALIK MAKHUA 36 NE 1 ST, STE 302 MIAMI, FL 33132 US

FILED Mar 11, 2004 08:00 AM Secretary of State



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02202004	No Chg-P	CR2E034 (10/03)			
4. FEI Number 65-0110			Applied For Not Applicable		
5. Certificate of	v Status Desired		\$8.75 Additional Fee Required		

MAKHIJA, MALIK 36 N.E. 1ST ST.

S302 MIAMI, FL 33132

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Squature, typed or printed name of registered agent and title of applicable. (NOTE, Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS		.,,	<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MAKHIJA, MALIK 36 N.E. 18T ST. 302 MIAMI, FL				000000085449 03/11/04-88047-013 150.00				
tile name street address cay-st-zip	DS MAKHIJA, ELVIRA 36 N.E. 1ST ST. 302 MIAMI, FL								
TITLE NAME STREET ADDRESS CHY-ST-ZP			DO NOT WRITE						
THEE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
title name street address city-st-zip									
TITLE									
NAME									
STREET ADDRESS									
CITY-ST-ZIP			L		AND THE RESERVE OF THE PROPERTY OF THE PROPERT				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									
SIGNATURE: Match Makley 3.9.04 305.374.5137									

SIGNAL OFFICER OR DIRECTOR