

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098633

FILED
Jan 13, 2004
Secretary of State

Entity Name: GANESHA ENTERPRISES, INC.

Current Principal Place of Business:

1726 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

19575 BISCAYNE BLVD.
SUITE 1575
AVENTURA, FL 33180 US

Current Mailing Address:

1726 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

19575 BISCAYNE BLVD.
SUITE 1575
AVENTURA, FL 33180 US

FEI Number: 65-0829027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRPURI, GIRISH
1726 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MIRPURI, GIRISH
19575 BISCAYNE BLVD.
SUITE 1575
AVENTURA, FL 33180 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: GIRISH MIRPURI

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRPURI, GIRISH
Address: 1726 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: MURPURI, SANGITA
Address: 1726 MAIN STREET
City-St-Zip: WESTON, FL 33326 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRPURI, GIRISH
Address: 19575 BISCAYNE BLVD. #1575
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: MIRPURI, SANGITA
Address: 19575 BISCAYNE BLVD. #1575
City-St-Zip: AVENTURA, FL 33180 FL

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: GIRISH MIRPURI

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date