2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P02000026998** 1. Entity Name ANAHAT CONCEPTS, INC. Principal Place of Business Mailing Address 1220 SE ELDORADO PKWY 1220 SE ELDORADO PKWY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04122005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0997239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEROUX, SUSAN DO NOT WRITE 1220 SE ELDORADO PKWY CAPE CORAL, FL 33904 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME. LEROUX, SUSAN STREET ADDRESS 1220 SE ELDORADO PKWY U00000318482 04/20/05-80059-025 150.00 CRTY-ST-7IP CAPE CORAL, FL 33904 D TILE NAME LEROUX, JUSTIN STREET ADORESS 7490 BROMPTONRD APT 331 HOUSTON, TX 77025 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-51-27P ППЕ STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify 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 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 drustee 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.

LKROUX