2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # F08581 MANHATTAN HOUSE, INC. Principal Place of Business Mailing Address 1655 WASHINGTON AVE 1655 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2052202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BHOJWANI, NANDINI 1655 WASHINGTON AVE. MIAMI BCH, FL 33139 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. (NOTE, Registered Agent signature required when reinstating) Signature, lyong or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BHOJWANI, KOMAL NAME U00000301353 04/13/05-80027-018 150.00 STREET ADDRESS 1655 WASHINGTON AVE CITY-ST-ZIP MIAMI BCH, FL 33139 TITLE BHOJWANI, NANDINI NAME 1655 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 TILE BHOJWANI, HANSRAJ NAME 1655 WASHINGTON AVE STREET ADDRESS DO NOT WRITE MIAMI BCH, GL 33139 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 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.

10 cm GNING OFFICER OR DIRECTOR **FILED**

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