

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62161

Entity Name: MALANI DESIGN, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1060 S ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1060 S ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0093590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALANI, BHARATI
6662 BOCA DEL MAR DR
#711
BOCA RATON FL, FL 33433 US

Name and Address of New Registered Agent:

MALANI, BHARATI
6457 ENCLAVE WAY
BOCA RATON FL, FL 33496 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: BHARATI MALANI

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALANI, BHARATI,
Address: 6662 BOCA DEL MAR DR #711
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MALANI, ANAND
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: MALANI, BHAGWAN
Address: 6657 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALANI, BHARATI,
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BHARATI MALANI

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date