

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92288

Entity Name: INDIA HOUSE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

7504 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Mailing Address:

7504 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 65-0210965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, SHRIKANT
22 MERRICK WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARIKH, SHRIKANT
7504 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARIKH, SHRIKANT,
Address: 1601 S.W. 82ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PARIKH, HEMANT,
Address: 1601 S.W. 82ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KOTHARI, KIRIT,
Address: 5801 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: TOOT, DARAYUS N
Address: 419 BRNETT STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PARIKH, SHRIKANT,
Address: 1601 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Change () Addition
Name: PARIKH, HEMANT,
Address: 2501 SW 118TH CT
City-St-Zip: MIAMI, FL 33175

Title: DVP (X) Change () Addition
Name: KOTHARI, KIRIT,
Address: 5801 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33155

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: SHRIKANT PARIKH

DPT

04/19/2005

Electronic Signature of Signing Officer or Director

Date