2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M57878

1. Entity Name

RANI'S BOUTIQUE, INC.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

C/O ZAHIR MERALI 3432 MAIN HWY MIAMI, FL 33133 Mailing Address

C/O ZAHIR MERALI 3432 MAIN HWY MIAMI, FL 33133



DO NOT WRITE IN THIS SPACE

01212004 No Chg-P CR2E0

CR2E034 (10/03)

4. FEI Number 65-0010786

Applied For Not Applicab

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MERALI, ZAHIR 3432 MAIN HWY. MIAMI, FL 33133

SIGNATURE.

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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.		

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MERALI, VIRGINIA STREET ADDRESS 3432 MAIN HWY CITY-ST-7IP MIAMI, FL D TITLE MERALI, ZAHIR NAME STREET ADDRESS 3432 MAIN HWY CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 attaghment with an address, with all other like empowered.

SIGNATURE

MILLIAN ZAHIR, MERALI.

4/20/04 305 448-05