2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90329 039 ***150.00 **DOCUMENT # M57878** 1. Entity Name RANI'S BOUTIQUE, INC. Principal Place of Business Mailing Address 50037862 C/O ZAHIR MERALI C/O ZAHIR MERALI 3432 MAIN HWY 3432 MAIN HWY MIAMI, FL 33133 MIAMI, FL 33133 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0010786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERALI, ZAHIR DO NOT WRITE 3432 MAIN HWY. MIAMI, FL 33133 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MERALI, VIRGINIA STREET ADDRESS 3432 MAIN HWY CITY-ST-ZIP MIAMI, FL D MERALI, ZAHIR NAME STREET ADDRESS 3432 MAIN HWY CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED