

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003665

FILED
Apr 29, 2005
Secretary of State

Entity Name: GANDHI REMEMBERED, INC.

Current Principal Place of Business:

3450 S.W. 3RD AVENUE
MIAMI, FL 33145

New Principal Place of Business:

3450 SW THIRD AVE
MIAMI, FL 331453914 US

Current Mailing Address:

3450 S.W. 3RD AVENUE
MIAMI, FL 33145

New Mailing Address:

3450 SW THIRD AVE
MIAMI, FL 331453914 US

FEI Number: 65-0676320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODY, SURESH C
3450 S.W. 3RD AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MODY, SURESH C
Address: 3450 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MODY, RAMESH C
Address: 3450 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MODY, RENU N
Address: 3450 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MODY, SURESH C
Address: 3450 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33145 US

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

Title: D (X) Change () Addition
Name: MODY, RENU N
Address: 3450 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SURESH C. MODY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date