2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000064870 1. Entity Name LAXMI ENTERPRISES, INC. Principal Place of Business Mailing Address 5283 W. ATLANTIC AVE. 7883 MANOR FOREST BLVD **BOYNTON BEACH, FL 33436** DELRAY BEACH, FL 33484 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023336 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARUA, LAXMI DO NOT WRITE 7883 MANOR FOREST BLVD BOYNTON BEACH, FL 33436 IN THIS SPACE 3. 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. DATE Signature, typed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 U00000107230 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/04-80007-002 150.00 10. OFFICERS AND DIRECTORS THE BARUA, LAXMI NAME 7883 MANOR FOREST BLVD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MASAE STREET ADDRESS CITY-ST-ZP 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.

SIGNATURE:	daoi ba	ma	4-1-04	501-251-5584
SIGN	ATURE AND TYPED OR PRINTED NAME OF	SIGNING OFFICER OF DIRECTOR	Date	Daytime Phone #