2005 FOR PROFIT CORPORATION

Jan 24, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-24-2005 90039 040 ***150.00 **DOCUMENT # P00000064870** 1. Entity Name LAXMI ENTERPRISES, INC. Mailing Address Principal Place of Business 7883 MANOR FOREST BLVD 5283 W. ATLANTIC AVE. 40004761 32-34 **BOYNTON BEACH, FL 33436** DELRAY BEACH, FL 33484 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023336 Not Applicable \$8.75 Additional 5. 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 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. Signature, typed or 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BARUA, LAXMI NAME

DO NOT WRITE IN THIS SPACE

FILED

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 I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

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

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

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7883 MANOR FOREST BLVD BOYNTON BEACH, FL 33436

LAXMI

561-251-5584