ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P01000029740** 1. Entity Name LAXMI PROPERTIES, INC. 4-22-2004 90044 002 ***150.00 Principal Place of Business Mailing Address 205 NORTH FEDERAL HIGHWAY 205 NORTH FEDERAL HIGHWAY DANKA, FL 33004 **DANIA, FL 33004** 2. Principal Place of Business 3. Mailing Address <u>150 St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1090980 テて Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 42V Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) C/O FROMBERG, PERLOW & KORNIK, P.A. 20801 BISCAYNE BLYD., GUITE 505 1 8901 NE ZOHANE AVENTURA, FL 33180 DOI FILLE City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE PATEL, SANJAYKUMAR NAME NAME 205 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS **DANIA, FL 33004** CITY-ST-7IP CITY-ST-ZIP ☐ Addition S ☐ Delete TITLE ☐ Change TITLE PATEL, SADHANA NAME STREET ADDRESS 205 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP **DANIA, FL 33004** CITY-ST-ZIF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SAPHANA PATEL

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED