

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112672

FILED
Apr 28, 2004
Secretary of State

Entity Name: HIMALAYAN HANDICRAFTS CORPORATION

Current Principal Place of Business:

6179 SAVANNAH WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

4307 ANNA LANE
PALM SPRINGS, FL 33406

Current Mailing Address:

1671 FORUM PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1155580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPAL, BIMAL KUMAR
1671 FORUM PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEPAL, BIMAL KUMAR K
1671 FORUM PLACE
WEST PALM BEACH, FL 33401 US

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: BIMAL KUMAR NEPAL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: NEPAL, BIMAL KUMAR
Address: 6179 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: SHERPA, NIMA
Address: 6179 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: UPADHYAYA, BIVA
Address: 6179 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: PYAKUREL, SAMIR
Address: 6179 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: NEPAL, BIMAL KUMAR
Address: 4307 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406

Title: V (X) Change () Addition
Name: NEPAL, SRIJANA
Address: 4307 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406

Title: T (X) Change () Addition
Name: UPADHYAYA, BIVA
Address: 4307 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406

Title: S (X) Change () Addition
Name: PYAKUREL, SAMIR
Address: 4307 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406

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

SIGNATURE: BIMAL KUMAR NEPAL

PM

04/28/2004

Electronic Signature of Signing Officer or Director

Date