* 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000003184 1. Entity Name GANESH COOKIES, INC. Principal Place of Business Mailing Address **6337 CHERYL STREET** 6337 CHERYL STREET ORLANDO, FL 32819 ORLANDO, FL 32819 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2089742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICKLIN, SUPARNA DO NOT WRITE 6337 CHERYL STREET ORLANDO, FL 32819 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) DATE 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 10. OFFICERS AND DIRECTORS PTD TITLE NAME PATEL, PUNAM R STREET ADDRESS 6337 CHERYL STREET CITY-ST-ZIP ORLANDO, FL 32819 SVD TITLE NAME RICKLIN, SUPARNA STREET ADDRESS 6337 CHERYL STREET CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

Daytime Phone #