

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078009

Entity Name: MY CHOICE SAREES USA, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

170 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1944 MITCHELL BROOK LN
CASSELBERRY, FL 32707

Current Mailing Address:

170 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1944 MITCHELL BROOK LN
CASSELBERRY, FL 32707

FEI Number: 57-1178290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGHANIA, SAPNA
170 E. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SINGHANIA, SAPNA
1944 MITCHELL BROOK LN
CASSELBERRY, FL 32707 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGHANIA, SAPNA
Address: 170 E LAKE BRANTLEY DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGHANIA, SAPNA
Address: 1944 MITCHELL BROOK LN
City-St-Zip: CASSELBERRY, FL 32707

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: SAPNA

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date