2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000146812 1. Entity Name LAXMI PROSPERITY GEMS, INC. Principal Place of Business Mailing Address 11101 ROSELAND ROAD PO BOX 1078 SEBASTAIN, FL 32958 ROSELAND, FL 32957 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0558876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTNER, KRISHNAPRIYA DO NOT WRITE 11101 ROSELAND ROAD SEBASTAIN, FL 32958 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 little if applicable (NOTE Registered Agent signature required when reinstaling) 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 TITLE QUIYOU, USHA NAME STREET ADDRESS 11101 ROSELAND ROAD CITY-ST-ZIP SEBASTAIN, FL 32958 000000184771 01/20/05-80044-001 158.75 TULE HUTNER, KRISHNAPRIYA NAME STREET ADDRESS 11101 ROSELAND ROAD SEBASTAIN, FL 32958 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 11715 NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

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

USHA QUIYOU

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

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT LAXMI PROSPERITY GEMS INC

FILED