

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003127

Entity Name: NAMRATA RATHORE, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

7173 ORANGE DRIVE
206B
DAVIE, FL 33314 US

Current Mailing Address:

7173 ORANGE DRIVE
206B
DAVIE, FL 33314 US

New Principal Place of Business:

4148 NW 90TH AVE
206
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4148 NW 90TH AVE
206
CORAL SPRINGS, FL 33065 US

FEI Number: 20-0538933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHORE, NAMRATA
7173 ORANGE DRIVE
206B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RATHORE, NAMRATA
4148 NW 90TH AVE
206
CORAL SPRINGS, FL 33065 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATHORE, NAMRATA
Address: 7173 ORANGE DRIVE, APT 206B
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATHORE, NAMRATA
Address: 4148 NW 90TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: NAMRATA RATHORE

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date