

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059400

Entity Name: LAXMEE, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

11207 CHESTER LAKE ROAD WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

P.O BOX 550992
JACKSONVILLE, FL 32255

Current Mailing Address:

11207 CHESTER LAKE ROAD WEST
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 550992
JACKSONVILLE, FL 32255

FEI Number: 16-1719069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, FALGUNI D
11207 CHESTER LAKE ROAD WEST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD
306
JACKSONVILLE, FL 32223 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: LOUIS DAVID

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, FALGUNI D
Address: 11207 CHESTER LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PATEL, DINESH D
Address: 11207 CHESTER LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES () Change (X) Addition
Name: RAJ, RAJENDRA
Address: 8422 FRONTERA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

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: DINESH D. PATEL

CFO

04/24/2005

Electronic Signature of Signing Officer or Director

Date