

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079668

Entity Name: RANK'S IMPORTS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3404 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

Current Mailing Address:

3404 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

FEI Number: 20-1149863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THADANI, KAMAL
3404 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

New Principal Place of Business:

3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

New Mailing Address:

3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THADANI, KAMAL
3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: THADANI, KAMAL
Address: 3404 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: THADANI, KAMAL
Address: 3404 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: THADANI, KAMAL
Address: 3403 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: THADANI, KAMAL
Address: 3403 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 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: KAMAL THADANI

OWNE

01/04/2005

Electronic Signature of Signing Officer or Director

Date