2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125550

Entity Name: COSTAR IMPORTS & MFG., INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 772464 PO BOX 278742

CORAL SPRINGS, FL 33077 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

PO BOX 772464 PO BOX 278742

CORAL SPRINGS, FL 33077 US MIRAMAR, FL 33027 US

FEI Number: 20-1578922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAIN, ANURAG
323 NW 121 WAY,
12646 SW 54 TH CT

CORAL SPRINGS, FL 33071 US MIRAMAR, FL 33027 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: 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JAIN, ANURAG
 Name:
 JAIN, ANURAG

 Address:
 PO BOX 772464
 Address:
 PO BOX 278742

 City-St-Zip:
 CORAL SPRINGS, FL 33077 US
 City-St-Zip:
 MIRAMAR, FL 33027 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: ANURAG JAIN PRES 03/08/2005