

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142546

FILED
Jun 27, 2005
Secretary of State

Entity Name: LUCKSHMI'S INC.

Current Principal Place of Business:

901 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

901 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 51-0531798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MUKHI, SAGAR P
901 CORTEZ ROAD WEST
BRADENTON, FL 34207 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: SAGAR MUKHI 06/27/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUKHI, SAGAR
Address: 36 GINA COURT
City-St-Zip: PATCHOGUE, NY 11772

Title: V () Delete
Name: MUKHI, BHARAT B
Address: 36 GINA COURT
City-St-Zip: PATCHOGUE, NY 11772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUKHI, SAGAR
Address: 901CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: V (X) Change () Addition
Name: MUKHI, BHARAT B
Address: 5 DAFFODIL LANE
City-St-Zip: LAKE GROVE, NY 11755

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: SAGAR MUKHI PRES 06/27/2005

Electronic Signature of Signing Officer or Director Date