> 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 10, 2005 08:00 AM DOCUMENT # P99000082435 Secretary of State 1. Entity Name MEENA'S CLASSIC TOUCH, INC. Principal Place of Business Mailing Address 2074 THOMASVILLE RD. 2074 THOMASVILLE RD. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3602321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KARNIK, NERGISH 2074 THOMASVILLE RD. TALLAHASSEE, FL 32312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE KARNIK, NERGISH NAME 2345 TALLAHASSEE DR. STREET ADDRESS CITY - ST-ZIP TALLAHASSEE, FL 32308 VD TITLE KARNIK, JAYANT NAME 1535 PAUL RUSSELL RD. STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL 32301 D TITLE KARNIK, P.D. STREET ADDRESS 1535 PAUL RUSSELL RD. DO NOT WRITE CITY-ST-7IP TALLAHASSEE, FL 32301 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED