2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 08, 2005 08:00 AM Secretary of State DOCUMENT # S74578 1. Entity Name VISHAL AND#HARSH, INC. Principal Place of Business Mailing Address 90611 OLD HIGHWAY 90611 OLD HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070 06062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS INC. DO NOT WRITE 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PATEL, JAYESH G. 90611 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 06/08/05-80003-018 550.00 PATEL, HEUM J. NAME STREET ADDRESS 90611 OVERSEAS HWY. CITY-ST-ZIP TAVERNIER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED