2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90140 031 ***150.00 **DOCUMENT # P95000092982** NEIGHBORHOOD DRY CLEANERS & SUPPLY, INC. VAUDDUUR Principal Place of Business Mailing Address 1101 BLANDING BLVD. 2955 HARTLEY RD SUITE 123 SUITE 204 ORANGE PARK, FL 32065 JACKSONVILLE, FL 32257 No Cha-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0640935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QURESHI, KHAWAR S DO NOT WRITE 1101 BLANDING BLVD. **SUITE 123** IN THIS SPACE ORANGE PARK, FL 32065 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE QURESHI, KHAWAR S NAME 1101 BLANDING BLVD., #123 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME QURESHI, FARAH M STREET ADDRESS 1101 BLANDING BLVD., #123 ORANGE PARK, FL. 32065 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE 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,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4

FILED

ATTACHMENT 40066520 # P950000 92982

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF

NEIGHBORHOOD DRY CLEANERS & SUPPLY, INC.

We, the undersigned, being all of the Shareholders of **NEIGHBORHOOD DRY CLEANERS & SUPPLY, INC.,** (the "Corporation"), hereby agree and consent that the annual meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, as may be deemed advisable by any Shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:

1101 BLANDING BLVD, SUITE 123, ORANGE PARK, FL

Date of Meeting:

January 2, 2004

Time of Meeting:

10:00 a.m.

Dated: 4-05-05

Farah Owegh

ATTACHMENT # P95 0 0009 2982

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

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NEIGHBORHOOD DRY CLEANERS & SUPPLY, INC.

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The annual meeting of the Shareholders of NEIGHBORHOOD DRY CLEANERS & SUPPLY, INC., (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by KHAWAR S. QURESHI, the President of the Corporation. There were present at the meeting, KHAWAR S. QURESHI AND FARAH M QURESHI, being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons listed below be, and they hereby are, elected as Directors, and Officers of the Corporation, to serve until the next annual meeting of Shareholders and until their successors are duly elected and qualify:

President:

KHAWAR S QURESHI

Vice-President:

Secretary:

FARAH M QURESHI

Treasurer:

FARAH M QURESHI

RESOLVED, that the Corporation is authorizing the salaries of the Directors and Officers of the Corporation to remain the same as 2004 with a minimum of \$11,000 paid to each Officer. Authorization has also been given to pay a year-end bonus based on profits of the corporation.

RESOLVED, that the Corporation has authorized any unpaid wages and/or bonus of the Directors and Officers of the Corporation to be accrued.

RESOLVED, that the Corporation's Officers may take any actions necessary during 2005 to secure the growth of the business.

RESOLVED, that the Corporation's officers may make contractual agreements for Leases and/or Purchase of Assets as deemed necessary for the efficient operation of the business, whether purchase or lease is in Corporation name or in officers name.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Farah Duresh