

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560832

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: SHAH CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

7236 MERRILL RD.  
JACKSONVILLE, FL 32277

**New Principal Place of Business:**

**Current Mailing Address:**

7236 MERRILL RD.  
JACKSONVILLE, FL 32277

**New Mailing Address:**

FEI Number: 59-1796520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAH, ANIL C  
3729 SARAH BROOKE CT.  
JACKSONVILLE, FL 32211 US

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

SHAH, ANIL C  
3729 SARAH BROOKE CT.  
JACKSONVILLE, FL 32277 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/16/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAH, ANIL C.,  
Address: 3729 SARAH BROOKE CT.  
City-St-Zip: JACKSONVILLE, FL 32277

Title: STD ( ) Delete  
Name: SHAH, NAYANA A.,  
Address: 3729 SARAH BROOKE CT.  
City-St-Zip: JACKSONVILLE, FL 32277

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANIL C. SHAH

Electronic Signature of Signing Officer or Director

PD

01/16/2004

Date