2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013120

Entity Name: SHEFALI ENTERPRISES, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 WILSHIRE BLVD. SUITE 149 950 WINTER PARK DRIVE CASSELBERRY, FL 32707

305

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

238 WILSHIRE BLVD. SUITE 149 950 WINTER PARK DRIVE CASSELBERRY, FL 32707 305

CASSELBERRY, FL 32707

FEI Number: 20-0304843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELJI PAWANI, HARESH K VELJI PAWANI, HARESH K 266 WILSHIRE BLVD. SUITE 127 950 WINTER PARK DRIVE CASSELBERRY, FL 32707 305

CASSELBERRY, FL 32707 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: VELJI PAWANI HARESH K 03/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition VELJI PAWANI, HARESH K VELJI PAWANI, HARESH K Name: Name: 238 WILSHIRE BLVD. STE 149 950 WINTER PARK DRIVE, SUITE 305 Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

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: VELJI PAWANI HARESH K **DPST** 03/28/2005