2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023867

Entity Name: SHRUTI INTERNATIONAL, INC.

FILED Apr 24, 2005 Secretary of State

638 NW 13TH ST., #23 6649 INDIAN TRAIL DRIVE BOCA RATON, FL 33486 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

638 NW 13TH ST., #23 6649 INDIAN TRAIL DRIVE BOCA RATON, FL 33486 LOXAHATCHEE, FL 33470

FEI Number: 20-0708080 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:

JADALA, RAVI K
638 NW 13TH ST., #23
BOCA RATON, FL 33486 US
JADALA, RAVI K
6649 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470 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: RAVI JADALA 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: JADALA, RAVI K Name: JADALA, RAVI K

 Address:
 638 NW 13TH ST., #23
 Address:
 6649 INDIAN TRAIL DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 JADALA, REKHA S

 Address:
 Address:
 6649 INDIAN TRAIL DRIVE

 City-St-Zip:
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: RAVI JADALA PRES 04/24/2005