2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000091175 1. Entity Name SHAH INDUSTRIES, INC. Principal Place of Business Mailing Address 770 JOHN ANDERSON DR. 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3473885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, INDRAVADAN DO NOT WRITE 770 JÓHN ANDWESON DR. ORMOND BEACH, FL 32176 IN THIS SPACE \$. 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME SHAH, INDRAVADAN U00000192404 STREET ADDRESS 770 JOHN ANDERSON DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 ////25/05-80018-001 150.00 TITLE NAME SHAH, SAUDAMINI I STREET ADDRESS 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

I. P. SHAM

SIGNATURE:

FILED

Jan 24, 2005 08:00 AM