2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT # P99000000113** 1. Entity Name SHLOK, INC. Principal Place of Business Mailing Address 1531 MONUMENT RD. 4141 PHILIPS HIGHWAY JACKSONVILLE, FL 32207 SUITE 21 JACKSONVILLE, FL 32225 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PATEL, DINESH 4141 PHILIPS HWY JACKSONVILLE, FL 32207 IN THIS SPACE 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. Denestr (NOTE: Registered Agent signature required when reinstating) Signature, typed or print ered spent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000078058 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/08/04-80012 OFFICERS AND DIRECTORS 10. TITLE PATEL, DINESH NAME 4141 PHILLLIPS HWY STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL 32207 TITLE NAME PATEL, VIJAY STREET ADDRESS 4141 PHILLIPS HWY CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE MOTIWALA, BHADRESH NAME 8019 SABLE CREEK DR E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32244 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NASAF STREET ADDRESS CITY-ST-ZIP TI'D F 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, 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, with all other like empowered.

DINESH T. POTEL

SIGNATURE: _

FILED

737-3200