

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134090

Entity Name: SHAHAN FOODMAX INC.102.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2704 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

217 SOUTH PARK AVE
SANFORD, FL 32771

Current Mailing Address:

2704 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

1807 LANDING DRIVE
APT # F
SANFORD, FL 32771

FEI Number: 65-1166496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED
2704 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BIBEAULT, SERAFINA
1807 LANDING DRIVE
APT # F
SANFORD, FL 32771 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: SERAFINA BIBEAULT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSSAIN, MOHAMMED
Address: 2704 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: NORANI, SHARMIN
Address: 8322 VOLUSIA PL
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIBEAULT, SERAFINA
Address: 1807 LANDING DRIVE, APT # F
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition
Name: NORANI, SHARMIN
Address: 8322 VOLUSIA PL
City-St-Zip: TAMPA, FL 33687

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: SHARMIN NORANI

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date