2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# V41374

Entity Name: SHARMILA ENTERPRISES, INC.

Current Principal Place of Business:

2465 27TH AVE SW
VERO BCH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

1434 34TH AVE
VERO BCH, FL 32960 US

New Mailing Address:

1212 25TH TERRACE S.W
VERO BCH, FL 32968 US

FEI Number: 59-3126485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PATHAK, BHAVESH
1435 34TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PATHAK, BHAVESH
1212 25TH TERRACE S.W
VERO BEACH, FL 32968 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: _____ 04/28/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PATHAK, BHAVESH,
Address: 1435 34TH AVE.
City-St-Zip: VERO BEACH, FL 32960 US

Title: D ( ) Delete
Name: PATHAK, SHARMILA,
Address: 1435 34TH AVE.
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PATHAK, BHAVESH,
Address: 1212 25TH TERRACE S.W
City-St-Zip: VERO BEACH, FL 32968 US

Title: D (X) Change ( ) Addition
Name: PATHAK, SHARMILA,
Address: 1212 25TH TERRACE S.W
City-St-Zip: VERO BEACH, FL 32968 US

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: BHAVESH PATHAK D 04/28/2005
Electronic Signature of Signing Officer or Director — Date