2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jan 22, 2004 08:00 AM--DOCUMENT # F96000005057 **Secretary of State** 1. Entity Name SHIV INN, INC. Principal Place of Business Mailing Address 906 E BRANDON BLVD 3545 NW 58TH ST OKLAHOMA CITY, OK 73112 BRANDON, FL 33511 01172004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 73-1395198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ME DO NOT WRITE PATEL, VASANT B 906 E BRANDON BLVD BRANDON, FL 33511 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 famillar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 , After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCP TITLE PATEL, CHAMPAK B NAME 1008 MANOR HILL DR STREET ADDRESS CITY-ST-ZIP NORMAN, OK 73072 DCV GOSSMAN, DEAN NAME 920 STONEGATE STREET ADDRESS WEATHERFORD, OK 73096 CITY-ST-ZIP חכ TITLE PATEL, VASANT B NAME 906 E BRANDON BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 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 filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED