## 2004 FOR PROFIT CORPORATION

## Jan 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F97000006764 1. Entity Name SHI, INC. Principal Place of Business 2020 APALACHEE PKWY 2020 APALACHEE PKWY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3236665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, KANTILAL B DO NOT WRITE 2020 APALACHEE PKWY TALLAHASSEE, FL 32301 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATEL, RAKESHK NAME STREET ADDRESS 959 LONE FEATHER DR U00000010699 101/23/04-80009-004 150.00 CSY-ST-7/P TALLAHASSEE, FL 32311 TITLE PATEL, JASHU K MARKE STREET ADDRESS 959 LONE FEATHER DR CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP SIRE NAME STREET ADDRESS CITY-ST-ZP

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 path; 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.

SIGNATURE:

3131.E

STREET ADDRESS

RAKESH

**FILED**