2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # H27218 Secretary of State 1. Entity Name SHIVA CORPORATION Principal Place of Business Mailing Address 7050 OKEECHOBEE RD. __ 7050 OKEECHOBEE RD. FT. PIERCE FL 34945 FT. PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2463872 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROOSHABH, PATEL 7050 OKEECHOBEE RD Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE FL 34945 City Zip Code 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 Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VT TITLE Delete HILE Change Addition <u> ŲDQDOŬ230256</u> NAME PATEL, GITA NAME '05-80636-011 158.75 7050 OKEECHOBEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP **PSD** Delete Change ☐ Addition NAME PATEL, ROOSHABH NAME 7050 OKEECHOBEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CLTY-ST-ZIP DDF Delete TUDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-SI-ZIP TITLE HILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-ZIP

12. Thereby certify that the information supplied with this filing 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.

FILED