2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # H45365 03-18-2004 90015 014 ***150.00 1. Entity Name SHILP, INC. Principal Place of Business Mailing Address 44019037 **402 HIGH POINT DRIVE 402 HIGH POINT DRIVE** COCOA, FL 32926 US COCOA, FL 32926 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2498863 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOILEAU, MR. JOHN Street Address (P.O. Box Number is Not Acceptable) 1970 MIGHIOAN AVE BLDG C-3490 N US Highway COCOA, FL 32922 City 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 it 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SHAH MAHESH R NAME NAME STREET ADDRESS 402 HIGH POINT DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition AMIN, MANU NAME NAME STREET ADDRESS 402 HIGH POINT DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCOA, FL 32926 ☐ Delete Change ☐ Addition TITLE TITLE NAME AMIN, SUMEDHA NAME STREET ADDRESS **402 HIGH POINT DRIVE** STREET ADDRESS COCOA, FL 32926 CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE Addition TITLE NAME SHAH, RASHMI M NAME 402 HIGH POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 Mar 18, 2004 8:00 am