2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # H69436 05-02-2005 90500 014 ***150.00 SHIMA INTERNATIONAL CORP. Principal Place of Business Mailing Address 20053907 1613 SE 15TH TERR 1613 SE 15TH TERR CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2602124 Not Applicable Zip Country Zip 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 HUYSMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2000 SOUTH DIXIE HIGHWAY SUITE 100 MIAMI, FL 33133 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 (NQTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPVD Ρ Change ☐ Addition TITLE ☐ Delete TITLE NAME MALHOE, ASHOK KUMAR MALHOE, ASHOK KUMAR NAME 1808 SE 6TH ST STREET ADDRESS STREET ADDRESS 1808 SE GED STREET CAPECOPAL, FL 88909 CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP こてら Addition Delete TITLE TITLE ↑ Change NAME MALHOE, DEBBIE NAME MPLHOE, DEBBIE STREET ADDRESS 1808 SE 6TH ST STREET ADDRESS 908 SE GO STREET PARE CORPU, FU 83909 CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED