## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84718

2030 POST RD

NORTH BROOK, IL 60062

Address:

City-St-Zip:

Entity Name: SHREE REALTY, INC.

FILED Apr 18, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** C/O WILLIAM J. HALEY, ESQ. P.O. BOX 1029 LAKE CITY, FL 32056 **Current Mailing Address: New Mailing Address:** C/O ARVIND PATEL 4295 EISENHOWER CIRCLE HOFFMAN ESTATES, IL 60195 FEI Number: 59-2836357 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALEY, WILLIAM J., ESQ 10 NORTH COLUMBIA STREET LAKE CITY, FL 320561029 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATEL, VINOD, Name: Name: 212 HARRIS LAKE DR Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: PDS () Delete Title: () Change () Addition Name: PATEL. KHUSHROO E., Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K.E. PATEL PRES 04/18/2005