2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016504

MATAWAN, NJ 07747

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: OM SHRI IMPORT & EXPORT, INC. **Current Principal Place of Business: New Principal Place of Business:** 103 MCDONALD ROAD PLANT CITY, FL 33567 **Current Mailing Address: New Mailing Address:** 103 MCDONALD ROAD PLANT CITY, FL 33567 FEI Number: 59-3721813 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: DAS, DEVSWARUP 103 MCDONALD RD PLANT CITY, FL 33567 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 DAS, DEVSWARUP Name: Name: 103 MCDONALD Address: Address: City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PATEL, KEVIN Name: 103 BENNETT ROAD Address: 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 Statutés. 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: DAS DEVSWARUP 04/30/2004 D