2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P00000016504** 05-03-2005 90148 047 ***158 75 OM SHRI IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 103 MCDONALD ROAD 103 MCDONALD ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (10/03) 02192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAS, DEVSWARUP DO NOT WRITE 103 MCDONALD RD. PLANT CITY, FL 33567 IN THIS SPACE 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. DEVANUALIPDY Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) -25-05 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAS, DEVSWARUP NAME 103 MCDONALD STREET ADDRESS PRESIDENT CITY-ST-ZIP PLANT CITY, FL 33567 TITLE PATEL, KEVIN NAME STREET ADDRESS 103 BENNETT ROAD CITY-ST-ZIP MATAWAN, NJ 07747 TITT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 charged, or on an attachment with an address, with all other like empowered.

Date 4-25-61

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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