2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

May 25, 2005 8:00 am Secretary of State DOCUMENT # P00000017523 05-25-2005 90001 050 ***150.00 SHIVANI, INC. Principal Place of Business Mailing Address 4000000 2939 CLEVELAND AVE. 2419 EAST MALL DR FT MYERS, FL 33901 FT MYERS, FL 33901 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1013303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, VAISHALI DO NOT WRITE 2939 CLEVELAND AVE FORT MYERS, FL 33901 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. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, VAISHALI NAME STREET ADDRESS 2939 CLEVELAND AVE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME PATEL, MANISH STREET ADDRESS 2939 CLEVELAND AVE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MD F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNING OFFICER OR DIRECTOR

FILED