

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056557

FILED
Mar 25, 2005
Secretary of State

Entity Name: SHYAM ENTERPRISES, INC.

Current Principal Place of Business:

6545 RAMONA BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

6545 RAMONA BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3653070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
STE 201 ST. MARK'S PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PATEL, NARENDRA
Address: 6545 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: TRIBHUVAN, PATEL
Address: 6545 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

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: NAREN PATEL

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date