

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071537

Entity Name: SHAMINI RESTAURANT INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3440 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8910 N. DALE MABRY HWY
#37
TAMPA, FL 33614

New Mailing Address:

3105 W.WATERS AVE
SUITE#105
TAMPA, FL 33614

FEI Number: 59-3597459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAY, POONAM
8910 N. DALE MABRY
SUITE #37
TAMPA, FL 33614

Name and Address of New Registered Agent:

GHAY, POONAM
3440 CLARK ROAD
SARASOTA, FL 34231

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHAY, POONAM
Address: 8910 N. DALE MABRY, SUITE #37
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GHAY, POONAM
Address: 3105 W.WATERS AVE, SUITE#105
City-St-Zip: TAMPA, FL 33614

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: POONAM GHAY

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date