

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071537

FILED
Aug 12, 2005
Secretary of State**Entity Name:** SHAMINI RESTAURANT INC**Current Principal Place of Business:**3440 CLARK ROAD
SARASOTA, FL 34231**New Principal Place of Business:****Current Mailing Address:**3105 W.WATERS AVE
SUITE#105
TAMPA, FL 33614**New Mailing Address:****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
3440 CLARK ROAD
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**GHAY, SUNIL
3951 CLARK ROAD
SARASOTA, FL 34231 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: SUNIL GHAY

08/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GHAY, POONAM
Address: 3105 W.WATERS AVE,SUITE#105
City-St-Zip: TAMPA, FL 33614**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GHAY, SUNIL
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: SUNIL GHAY

RA

08/12/2005

Electronic Signature of Signing Officer or Director

Date