2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90242 046 ***150.00 **DOCUMENT # P01000014566** SHAHI ENTERPRISES, INC. Principal Place of Business Mailing Address 54035255 10010 NW 7 AVE 10010 NW 7 AVE N MIAMI, FL 33150 N MIAMI, FL 33150 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1075628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOOR MUNJU, ALI DO NOT WRITE 2421 N 61 AVE HOLLYWOOD, FL 33024 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NOOR MUNJU, ALI NAME STREET ADDRESS 2421 N 61 AVE CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE ESHA, KAZI NAME 960 NE 170 ST. #102 STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP 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 changed, or on an attachment with an address, with all other time and the property of the corporation of the c

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED