

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025187

Entity Name: SHIVRAMA INC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

4132 N TAMiami TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

6758 COYOTE RIDGE CT
UNIVERSITY PARK, FL 34201

New Mailing Address:

4132 N.TAMiami TRAIL
SARASOTA, FL 34234

FEI Number: 65-1137846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMESHBHAI
6758 COYOTE RIDGE CT
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

PATEL, RAMESHBHAI
4132 N.TAMiami TRAIL
SARASOTA, FL 34234 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:

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMESHBHAI, PATEL
Address: 4807 N TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RAMESHBHAI, PATEL
Address: 4132 N.TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: PD () Change (X) Addition
Name: PATEL, DIVYESH
Address: 4132 N.TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234

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: DIVYESH PATEL

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date