2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052273

Entity Name: SHIVRUP & OM, INC.

FILED Mar 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 US HIGHWAY 17-92 96 N US HIGHWAY 17-92 DEBARY, FL 32713 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

96 US HIGHWAY 17-92 96 N US HIGHWAY 17-92 DEBARY, FL 32713 DEBARY, FL 32713 US

FEI Number: 59-3730730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SANJAY PATEL, SANJAY 96 N US HIGHWAY 17-92 96 US HIGHWAY 17-92 S DEBARY, FL 32713 DEBARY, FL 32713

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: 03/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition PATEL, SANJAY Name: Name: PATEL, SANJAY 96 HIGHWAY 17-92 S 96 N US HIGHWAY 17-92 Address: Address: City-St-Zip:

DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: () Change (X) Addition AMENDOLAGINE, MIKE Name: Name: Address: Address: 96 N US HIGHWAY 17-92 DEBARY, FL 32713 City-St-Zip: City-St-Zip:

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: SANJAY PATEL **PDS** 03/28/2004