2005 FOR PROFIT CORPORATION

FILED -ANNUAL REPORT Jul 06, 2005 08:00 AM Secretary of State **DOCUMENT # P01000059218** 1. Entity Name SHREE TRILOCHAN, INC. Mailing Address Principal Place of Business 4502 SOUTHEAST 15TH STREET 4502 SOUTHEAST 15TH STREET OCALA, FL 34471 OCALA FL 34471 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, ROHIT B MR DO NOT WRITE 4502 SE 65TH ST OCALA, FL 34471 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation ald not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSTD TITLE PATEL, ROHIT B NAME U00000370998 U7/06/05-80005-009 150.00 STREET ADDRESS 4502 SOUTHEAST 15TH STREET CITY-ST-ZIP OCALA, FL 34471 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE 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 like empowered.

SIGNATURE: __

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO