## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000082814

Entity Name: SHRI'S ENTERPRISES, INC.

FILED Apr 27, 2005 Secretary of State

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

467 G SOUTH MAIN STREET COLCHESTER, CT 06415

Current Mailing Address: New Mailing Address:

467 G SOUTH MAIN STREET COLCHESTER, CT 06415

FEI Number: 01-0658907 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:

JETHANI, PINKY JETHANI, PINKY

266 WILSHIRE BLVD.,. SUITE 127
CASSELBERRY, FL 32707 US
266 WILSHIRE BLVD.,. SUITE 127
CASSELBERRY, FL 06033 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: PINKY JETHANI 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JETHANI, PINKY Name: JETHANI, PINKY

Address: 266 WILSHIRE BLVD., SUITE 127 Address: 312 GEORGETOWN DRIVE

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: GLASTONBURY, CT 06033

Title: STD () Delete Title: STD (X) Change () Addition Name: SRIVASTAVA, SAMEER SRIVASTAVA, SAMEER

Name:SRIVASTAVA, SAMEERName:SRIVASTAVA, SAMEERAddress:266 WILSHIRE BLVD., SUITE 127Address:312 GEORGETOWN DRIVECity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:GLASTONBURY, CT 06033

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: SRIVASTAVA, PRASHANT Name: SRIVASTAVA, PRASHANT

Name: SRIVASTAVA, PRASHANT Name: SRIVASTAVA, PRASHANT
Address: 266 WILSHIRE BLVD.,. SUITE 127 Address: 312 GEORGETOWN DRIVE
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: GLASTONBURY, CT 06033

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: SRIVASTAVA, ASHIMA
Address: 266 WILSHIRE BLVD.,. SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Name: SRIVASTAVA, ASHIMA
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name:SRIVASTAVA, SUBHASHName:SRIVASTAVA, SUBHASHAddress:266 WILSHIRE BLVD., SUITE 127Address:312 GEORGETOWN DRIVECity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:GLASTONBURY, CT 06033

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: PINKY JETHANI PD 04/27/2005