

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088315

Entity Name: SHANTOSHI MA, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

1197 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1197 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1137472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANT, FALDU
123 MEADOWLARK DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ANANT, FALDU
66 FAIRWAYS LN.
ROYAL PALM BEACH, FL 33411 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: ANANT FALDU

07/02/2005

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: FALDU, ANANT D
Address: 123 MEADOW LARK DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALDU, ANANT D
Address: 66 FAIRWAYS LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: C () Change (X) Addition
Name: FALDU, DHIRAJ N
Address: 66 FAIRWAYS LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANANT FALDU

P

07/02/2005

Electronic Signature of Signing Officer or Director

Date