2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100915

Entity Name: SHRI SHALIBHADRA INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8015 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8015 FRONT BEACH ROAD P.O.BOX 9696

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32417

FEI Number: 59-3750911 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:

SHAH, PRASHANT R
SHAH, PRASHANT R

8015 FRONTBEACH ROAD P.O.BOX 9696

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32417 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: PRASHANT SHAH 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 SHAH, PRASHANT R
 Name:

 Address:
 8015 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32407
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 SHAH, RINKU P
 Name:

 Address:
 8015 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32407
 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: PRASHANT SHAH PRES 04/30/2005