

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015553

FILED
Apr 28, 2004
Secretary of State

Entity Name: RAM-SHAKTI INC

Current Principal Place of Business:

1800 N E 114 #602
NORTH MIAMI, FL 33181

New Principal Place of Business:

1565 W.SUNRISE BLVD
FT.LAUDERDALE, FL 33311

Current Mailing Address:

1800 N E 114 #602
NORTH MIAMI, FL 33181

New Mailing Address:

1565 W. SUNRISE BLVD
FT.LAUDERDALE, FL 33311

FEI Number: 01-0598478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIHWALA, HARISH J
1800 N E 114 ST
APT.# 602
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GIHWALA, HARISH J
11466 HIBBS GROVE DRIVE
COOPER CITY, FL 33330 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: HARISH J. GIHWALA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIHWALA, HARISH J
Address: 1800 N E 114 #602
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC () Delete
Name: GIHWALA, KALPANA H
Address: 1800 N E 114 #602
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIHWALA, HARISH J
Address: 11466 HIBBS GROVE DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: SEC (X) Change () Addition
Name: GIHWALA, KALPANA H
Address: 11466 HIBBS GROVE DRIVE
City-St-Zip: COOPER CITY, FL 33330

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: HARISH J. GIHWALA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date