2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056563

Entity Name: SHIMU ENTERPRISES, INC.

FILED Apr 30, 2004 Secretary of State

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

1842 HARRISON ST. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5701 SUMMERLAKE DR, STE #302 7030 SW 39TH CT DAVIE, FL 33314 DAVIE, FL 33314

FEI Number: 32-0028445 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:

KHAN, RAHAT ARA
5701 SUMMERLAKE DR, STE #302
DAVIE, FL 33314

KHAN, RAHAT ARA
7030 SW 39TH CT
DAVIE, FL 33314

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KHAN, RAHAT ARA
 Name:
 KHAN, RAHAT ARA

 Address:
 5701 SUMMERLAKE DR, STE #302
 Address:
 7030 SW 39TH CT

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

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: RAHAT ARA KHAN PRE 04/30/2004