

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056563

Entity Name: SHIMU ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1842 HARRISON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1842 HARRISON ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

7030 SW 39TH CT
DAVIE, FL 33314

New Mailing Address:

7030 SW 39TH CT
DAVIE, FL 33314 US

FEI Number: 32-0028445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KHAN, RAHAT A MR.
7030 SW 39TH CT
DAVIE, FL 33314 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: MOHAMMED KHAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KHAN, RAHAT ARA
Address: 7030 SW 39TH CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KHAN, RAHAT A MR.
Address: 7030 SW 39TH CT
City-St-Zip: DAVIE, FL 33314 US

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 A KHAN

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date