2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000109011** 1. Entity Name SHREEJI HOLDING, INC. Mailing Address Principal Place of Business 756 AUTUMN GLEN DR. 756 AUTUMN GLEN DR. MELBOURNE, FL 32940 MELBOURNE, FL 32940 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1651454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, NIRANJAN S DO NOT WRITE 756 AUTUMN GLEN DR. MELBOURNE, FL 32940 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME PATEL, NIRANJAN S 756 AUTUMN GLEN DR. STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP VD TITLE PATEL, JITENDRA A NAME STREET ADDRESS 7300 SW 10TH ST. PLANTATION, FL 33317 CITY-ST-ZIP TITLE SD DESAI, HERMANT R NAME 2 SPRING MEADOWS DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BCH, FL 32174 THIS SPACE TITLE PATEL, SURESH S NAME STREET ADDRESS 3512 KILMER DR. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME. STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

321-223-5773