

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025339

Entity Name: SHIV SHAMBHU INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

2406 S. US HIGHWAY 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

1122 N SUMMIT ST
CRESCENT CITY, FL 32112

Current Mailing Address:

2406 S. US HIGHWAY 17
CRESCENT CITY, FL 32112

New Mailing Address:

1122 N SUMMIT ST
CRESCENT CITY, FL 32112

FEI Number: 05-0557294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAS, MAHENDRA
2406 S. US HIGHWAY 17
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

VYAS, MAHENDRA
1122 N SUMMIT ST
CRESCENT CITY, FL 32112 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: VYAS MAHENDRA

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VYAS, MINA M
Address: 2406 S. US HIGHWAY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: D () Delete
Name: VYAS, MAHENDRA
Address: 2406 S. US HIGHWAY 17
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VYAS, MINA M
Address: 1122 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

Title: D (X) Change () Addition
Name: VYAS, MAHENDRA
Address: 1122 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

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: VYAS MINA M

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date