

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050737

FILED
May 31, 2004
Secretary of State

Entity Name: SHRI GOYAM INC.

Current Principal Place of Business:

5401 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

698 N.FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

5401 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8015 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 35-2201790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SHAH, PRASHANT R
8015 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P.R.SHAH

05/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, RAJENDRA C
Address: C/O 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: CONTRACTOR, NITAL
Address: C/O 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD () Delete
Name: SHAH, PRASHANT T
Address: C/O 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: SHAH, MANISH C
Address: C/O 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, RAJENDRA&NIRMA C
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD (X) Change () Addition
Name: CONTRACTOR, NITAL
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITYBEACH, FL 32407

Title: SD (X) Change () Addition
Name: SHAH, PRASHANT R
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: TD (X) Change () Addition
Name: SHAH, MANISH C
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: P.R.SHAH

SD

05/31/2004

Electronic Signature of Signing Officer or Director

Date