2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050737

Entity Name: SHRI GOYAM INC.

FILED Apr 30, 2005 Secretary of State

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

698 N.FERDON BLVD CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

8015 FRONT BEACH ROAD P.O.BOX 9696

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32417

FEI Number: 35-2201790 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:

SHAH, PRASHANT R

8015 FRONT BEACH ROAD P.O.BOX 9696

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32417 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: PRASHANT R SHAH 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHAH, RAJENDRA&NIRMA C SHAH, RAJENDRA&NIRMA C Name: Name: 8015 FRONT BEACH ROAD 109 GRAND HERON DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD () Delete Title: VD (X) Change () Addition Name: CONTRACTOR, NITAL Name: CONTRACTOR, NITAL

 Address:
 8015 FRONT BEACH ROAD
 Address:
 4651 HWY 20

 City-St-Zip:
 PANAMA CITYBEACH, FL 32407
 City-St-Zip:
 NICEVILLE, FL 32578

Title: SD () Delete Title: SD (X) Change () Addition Name: SHAH, PRASHANT R Name: SHAH, PRASHANT R

Address: 8015 FRONT BEACH ROAD Address: 109 GRAND HERON
City-St-Zip: PANAMA CITY, FL 32407 City-St-Zip: PANAMA CITY, FL 32407

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

Name: SHAH, MANISH C Name: SHAH, MANISH C

Address: 8015 FRONT BEACH ROAD Address: 109 GRAND HERON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: PRASHANT R SHAH SEC 04/30/2005