

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054073

Entity Name: SHREE NARAYAN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DR
COCOA, FL 32926

New Principal Place of Business:

1720 SOUTH MAIN STREET
GAINESVILLE, FL 326018428 US

Current Mailing Address:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

New Mailing Address:

1720 SOUTH MAIN STREET
GAINESVILLE, FL 326018428 US

FEI Number: 41-2097637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA E
402 HIGH POINT DR
COCOA, FL 32926 US

Name and Address of New Registered Agent:

PATEL, DIPTI R
1720 SOUTH MAIN STREET
GAINESVILLE, FL 326018428 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: DIPTI R PATEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, DIPTI R
Address: 88B MARION PEPE DR
City-St-Zip: LODI, NJ 076447856

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATEL, DIPTI R
Address: 6516 SW 80TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VPT () Change (X) Addition
Name: PATEL, TRUPTI M
Address: 2680 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746 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: DIPTI R PATEL

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date