

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056797

FILED
Feb 04, 2004
Secretary of State

Entity Name: SHAKTI INTERNATIONAL, INC.

Current Principal Place of Business:

10143 UNIVERSITY BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

4454 HARBOUR LIGHTS CT.
ORLANDO, FL 32817

Current Mailing Address:

10143 UNIVERSITY BLVD.
ORLANDO, FL 32817

New Mailing Address:

4454 HARBOUR LIGHTS CT
ORLANDO, FL 32817

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E
1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GAURANG, PATEL
4454 HARBOUR LIGHTS CT.
ORLANDO, FL 32817 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: GAURANG PATEL

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GAURANG, PATEL
Address: 4454 HARBOUR LIGHTS CT.
City-St-Zip: ORLANDO, FL 32817

Title: DIR () Change (X) Addition
Name: KIRITKUMAR, PATEL
Address: 4454 HARBOUR LIGHTS CT.
City-St-Zip: ORLANDO, FL 32817

Title: DIR () Change (X) Addition
Name: KALAVATI, PATEL
Address: 4454 HARBOUR LIGHTS CT.
City-St-Zip: ORLANDO, FL 32817

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: GAURANG PATEL

DIR

02/04/2004

Electronic Signature of Signing Officer or Director

Date