

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066255

Entity Name: SHAMINI GHAY,INC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

5021 STURBRIDGE CT
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5021 STURBRIDGE CT
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 56-2366939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAY, SUNIL
5021 STURBRIDGE CT
SARASOTA,, FL 34238 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHAY, GURUDUTT
Address: 5021 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 34238

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GHAY, SUNIL
Address: 5021 STURBRIDGE COURT
City-St-Zip: SARASOTA, FL 34238 SA

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: GURU DUTT GHAY

PD

07/19/2005

Electronic Signature of Signing Officer or Director

Date