

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000066255

Entity Name: SHAMINI GHAY,INC

**FILED**  
**Aug 12, 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:**

7668 ST STEPHENS CT  
ORLANDO, FL 32835

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:**

KUMARI, SAROJ  
7668 ST STEPHENS CT  
ORLANDO, FL 32835 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: SAROJ KUMARI

08/12/2005

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GHAY, GURUDUTT  
Address: 7668 ST STEPHENS CT  
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change ( ) Addition  
Name: KUMARI, SAROJ  
Address: 7668 ST STEPHENS CT  
City-St-Zip: ORLANDO, FL 32835 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: SAROJ KUMARI

RA

08/12/2005

Electronic Signature of Signing Officer or Director

Date