

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069825

FILED
Apr 26, 2004
Secretary of State

Entity Name: MY SHAKTI, INC.

Current Principal Place of Business:

105 SLADE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

105 SLADE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 23-0521878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERSAUD, P. RANJAN
105 SLADE DRIVE
LONGWOOD, FL 32750 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: RANJAN PERSAUD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSAUD, P. RANJAN
Address: 105 SLADE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANJAN PERSAUD

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date