

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071435

Entity Name: SHIV HARI, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1630 TRAFFORD ROAD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

28 W. 166 HAILVIEW DRIVE
NAPERVILLE, IL 60564 US

New Mailing Address:

28 W. 166 HILLVIEW DRIVE
NAPERVILLE, IL 60564 US

FEI Number: 81-0621809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ROBERT T
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATEL, CHILKA D
4023 W PALOMER CIR
LABELLE, FL 33975 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: PATEL CHILKA

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PATEL, THALKOR
Address: 1610 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, THALKOR
Address: 28W166 HILLVIEW DR
City-St-Zip: NAPERVILLE, IL 60564

Title: T () Change (X) Addition
Name: PATEL, RAJESH P
Address: 4023 W PALOMER CIR
City-St-Zip: LABELLE, FL 33975

Title: V () Change (X) Addition
Name: PATEL, GITA
Address: 4023 W PALOMER CIR
City-St-Zip: LABELLE, FL 33975

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: PATEL THAKOR

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date