2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071653

Entity Name: SHREYA ENTERPRISES, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 WILSHIRE BLVD STE 149 950 S WINTARPARK DRIVE STE 305 CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

238 WILSHIRE BLVD STE 149 950 S WINTERPARK DRIVE STE 305

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RASHMIKANT PATEL, RASHMIKANT 238 WILSHIRE BLVD STE 149

950 S WINTERPARK DRIVE STE 305 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

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, RASHMIKANT 04/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PATEL, RASHMIKANT K Name: Name: PATEL, RASHMIKANT K

238 WILSHIRE BLVD STE 149 950 S WINTERPARK DRIVE STE 305 Address: Address:

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

() Delete Title: DST Title: DST (X) Change () Addition

Name: PATEL. SHOBHNABEN R Name: PATEL. SHOBHNABEN R

238 WILSHIRE BLVD STE 149 Address: 950 S WINTERPARK DRIVE STE 305 Address:

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 City-St-Zip: 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: PATEL RASHMIKANT, K DP 04/19/2005