2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131743

Entity Name: SHRI SHIVAM, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1012, VALENCIA VISTA WAY, #203 ORLÁNDO, FL 32825 **Current Mailing Address: New Mailing Address:** 1012, VALENCIA VISTA WAY, #203 ORLÁNDO, FL 32825 FEI Number: 51-0493051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRIVEDI, SHIVKUMAR 1012, VÁLENCIA VISTA WAY, #203 ORLÁNDO, FL 32825 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TRIVEDI, SHIVKUMAR Name: Name: 1012, VALENCIA VISTA WAY, #203 Address: Address: City-St-Zip: City-St-Zip:

ORLANDO, FL 32825

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 Statutés. 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: TRIVEDI SHIVKUMAR **PST** 04/06/2004