

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002438

Entity Name: SHIX, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9999 SUMMERBREEZE DR.
509
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9999 SUMMERBREEZE DR.
509
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-1003179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARG, MANISH
9999 SUMMERBREEZE DR
509
SUNRISE, FL 33322

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GARG, MANISH
Address: 9999 SUMMERBREEZE DR. #509
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: KANDOI, KARUN K
Address: 9428 RAVENNA AVE. NE APT#406
City-St-Zip: SEATTLE, WA 98115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GARG, NEHA
Address: 9999 SUMMERBREEZE DR. #509
City-St-Zip: SUNRISE, FL 33322

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: MANISH GARG

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date