

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037987

Entity Name: SHREE HARI STAR DISCOUNT INC

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

10243 COUNTY LINE ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10243 COUNTY LINE ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-0808314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRIT D
10243 COUNTY LINE ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

PATEL, PUSHPA K
10243 COUNTY LINE ROAD
SPRING HILL, FL 34608 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: PUSHPA K PATEL

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PATEL, PUSHPA K
Address: 10243 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: PATEL, KIRIT D
Address: 10243 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PATEL, DEEP J
Address: 10243 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34608

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: PUSHPA K PATEL

PS

08/16/2005

Electronic Signature of Signing Officer or Director

Date