

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054937

FILED
Apr 04, 2005
Secretary of State

Entity Name: SHREE RAM ENTERPRISES, INC.

Current Principal Place of Business:

8126 LAKEPOINTE DRIVE
BLDG #3
PLANTATION, FL 33322 US

New Principal Place of Business:

1620 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

8126 LAKEPOINTE DRIVE
BLDG #3
PLANTATION, FL 33322 US

New Mailing Address:

1620 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

FEI Number: 20-0953849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE SEGAUL & BARRIOS, P.A.
4300 N UNIVERSITY DRIVE
A106
FT. LADUERDALE, FL 33351 US

Name and Address of New Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BLVD
404
PLANTATION, FL 33324 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: JOHN D. SEGAUL, ESQ.

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHADIA, VISHAL V
Address: 8126 LAKEPOINT DRIVE BLDG #3
City-St-Zip: PLANTATION, FL 33322 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHADIA, VISHAL V
Address: 1715 N 17TH CT
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: MEHTA, AMAR P
Address: 1620 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: VISHAL V. GHADIA

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date