2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2005 8:00 am
Secretary of State
05-02-2005 90407 014 ***150.00

DOCUMENT # P04000055710

1. Entity Name
OM SHIVA CORPORATION

Principal Place of Business	Mailing Address
1506 34TH STREET NW WINTER HAVEN, FL 33881	1506 34TH STREET NW WINTER HAVEN, FL 33881

04232005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
	1506 34th street NW
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: winterhaven FL
Zip / Country	Zip: 33881 Country: USA

4. FEI Number 200923721 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVE, AKSHAY
281 RUBY LAKE LANE
WINTER HAVEN, FL 33884

7. Name and Address of New Registered Agent

Name: Kamlesh Patel
Street Address (P.O. Box Number is Not Acceptable): 1506 34th street NW
City: winterhaven FL Zip Code: 33881

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: KBPatel
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PATEL, KAMLESH 3520 CLEVELAND HEIGHTS BLVD #217 LAKELAND, FL 33803	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KBPatel 04/30/05 8639650911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #