

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096342

FILED
Jan 03, 2005
Secretary of State

Entity Name: LORD SHIVA ENTERPRISES, INC

Current Principal Place of Business:

10935 LAKE HARRIS CIRCLE
TAVARES, FL 32778

New Principal Place of Business:

10401 US HWY 441
SUITE 94
LEESBURG, FL 34788 US

Current Mailing Address:

PO BOX 490564
LEESBURG, FL 347490564

New Mailing Address:

PO BOX 490564
LEESBURG, FL 34749 US

FEI Number: 20-1284283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YOGENDRA C
10935 LAKE HARRIS CIRCLE
TAVARES, FL 32778 US

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: PATEL, YOGENDRA C
Address: 311 2ND TERRACE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: PATEL, PRAVINA Y
Address: 311 2ND TERRACE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, YOGENDRA C
Address: 10935 LAKE HARRIS CIRCLE
City-St-Zip: TAVARES, FL 32788 US

Title: VP (X) Change () Addition
Name: PATEL, PRAVINA Y
Address: 10935 LAKE HARRIS CIRCLE
City-St-Zip: TAVARES, FL 32788 US

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: YOGENDRA C PATEL

P

01/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date