2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2005 8:00 am **Secretary of State** DOCUMENT # P04000126938 1. Entity Name 03-07-2005 90254 011 ***150.00 SHREE SHRIJI ENTERPRISE, INC. Principal Place of Business Mailing Address P O BOX 588 VERNON FL 32462 1672 MADISON STREET LAWTEY FL 32058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 20-1588075 Not Applicable \$8.75 Additional Zip Country Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name... PATEL, SURENDRA Street Address (P.O. Box Number is Not Acceptable) 3047 MAIN STREET VERNON, FL FL 32462 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SHAH, AMIT M NAME : NAME P O BOX 588 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERNON FL 32462 CITY-ST-ZIP VΡ THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATEL, SURENDRA NAME P O BOX 588 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERNON FL 32462 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME SHAH, MAHENDRA P STREET ADDRESS P O BOX 588 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERNON FL 32462 TITLE TITLE ☐ Addition ☐ Delete ☐ Change SHAH, JITENDRAHUMAR NAME NAME STREET ADDRESS P O BOX 588 STREET ADDRESS VERNON FL 32462 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED