## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **Secretary of State DOCUMENT # P93000084781** 01-26-2005 90009 023 \*\*\*150.00 SHAH INVESTMENTS, INC. Principal Place of Business Mailing Address 40006728 770 JOHN ANDERSON DR. 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (10/03) 01162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, INDRAVADAN DO NOT WRITE 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE SHAH, INDRAVADAN STREET ADDRESS 770 JOHN ANDERSON DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 TV*uda* Sa**mo**mini, Shah TITLE NAME 770 JOHN ANDERSON DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED Jan 26, 2005 8:00 am