

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035228

Entity Name: VARSHA ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

350 W INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

500 COMMERCE WAY WEST
UNIT 4
JUPITER, FL 33458

Current Mailing Address:

350 W INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

500 COMMERCE WAY WEST
UNIT 4
JUPITER, FL 33458

FEI Number: 65-0490647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKIN, SHAH PA
1760 CHENEY HWY
TITUSVILLE, FL 32780 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: PD () Delete
Name: SHAH, VARSHA
Address: 500 COMMERCE WY WEST #4
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VARSHA SHAH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date