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CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000084979 (1)

1. Corporate Name
SHA SHA ENTERPRISES INC.

APPROVED AND FILED

[illegible] AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5770 W. IRLO BRONSON MEMORIAL
#209
KISSIMMEE FL 34746-4732

Mailing Address
5770 W. IRLO BRONSON MEMORIAL
#209
KISSIMMEE FL 34746-4732

3. Date Incorporated (Organized): 11/17/1994
3a. Date of Last Report:

2. Previous Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City, State
28
29 30

4. FEI Number: 59-3278833
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify as small business as defined in Section 288.703 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

NANDWANI, RAMESH
5570 W. IRLO BRONSON MEMORIAL
#209
KISSIMMEE FL 34746-4732

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street addresses, before any change, of its registered office and of its registered agent, and the name of its registered agent shall be as set forth in Section 10 above.

SIGNATURE: Ramesh S Nandwani
Signature of a Member of the Board of Directors or Authorized Officer
Date: 5/1/95

12. OFFICERS AND DIRECTORS

TITLE: P
NAME: Ramesh S Nandwani
Type of Address: 4007 Salmon Dr
City, State, Zip: Orl FL 32835

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report, including but not limited to the mandatory asterisked categories, is true and accurate as of the date of this report. I further agree to immediately file any corrected report with respect to any information that shall become inaccurate or incomplete in any material respect. I further acknowledge that the signature below shall constitute my resignation as registered agent if I cease to be the registered agent, I cease to be a director, officer or shareholder of the corporation, or the record holder of the majority of the issued and outstanding shares of the corporation, and that my name appears in Section 10 above as the successor registered agent with my consent.

SIGNATURE: Ramesh S Nandwani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5/1/95

Telephone Number: 397 7173

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