*2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # P95000088491 Secretary of State** 1. Entity Name SHREE NATH INC. Principal Place of Business Mailing Address 1561 N U.S. HIGHWAY 1 1561 N U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESAL BIPINCHANDRA R DO NOT WRITE 1561 N US HWY 1 ORMOND BEACH, FL 32174 IN THIS SPACE 5. 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ıme PΩ DESAI, HEMANTRAIR 1561 N US HWY 1 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 U00000194027 01/25/U5-80082-018 150.00 DESAL BIPINCHANDRA R NAME 1561 N U.S. HIGHWAY 1 STREET ADDRESS CITY - ST - 72P ORMOND BEACH, FL 32174 SD TITLE NAME DESAI, VANLILABEN H 1561 N U.S._HIGHWAY 1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TD DESAI, NIRMALABEN B NAME 1561 N U.S. HIGHWAY 1 STREET ADDRESS CITY-SY-ZIP ORMOND BEACH, FL 32174 TITLE D DESAI, HEMANY NAME STREET ADDRESS 5129 MICHAEL AVENUE BOYNTON BEACH, FL 33437 CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filling 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 redever of 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:

STREET ADDRESS CITY-ST-ZIP

Went DESAI BILLING CHANDIA K

01/21/2005 (386)-677-1352

FILED