2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000012502 1. Entity Name SHIVAM, INC. -Principal Place of Business Mailing Address 630 CYPRESS GARDENS BLVD 630 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, PINAKIN DO NOT WRITE 630 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 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 SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent algoriture required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U000000084411 OFFICERS AND DIRECTORS 10. PSTD TITLE PATEL, PINAKIN NAME 630 CYPRESS GARDENS BLVD STREET ADDRESS CITY-ST-28P WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 313LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIZ 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 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 it changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGHING OFFICER OR DIRECTOR

FILED

Mar 11, 2004 08:00 AM