

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046776

Entity Name: SHRINATH INVESTMENTS, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

402 HIGHPOINT DR STE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGHPOINT DR STE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3448832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJENDRA, SHAM
402 HIGHPOINT DR STE 201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAJENDRA, SHAH
402 HIGHPOINT DR STE 201
COCOA, FL 32926 US

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: RAJENDRA SHAH

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940

Title: DVPT () Delete
Name: MODI, CHANDRAKANT N
Address: 9958 BLAKE FORD MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: THAKKAR, BHUPENDRA S
Address: 2023 BELLE GROVE TRACE
City-St-Zip: ORANGE PARK, FL 32003

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: RAJENDRA SHAH

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03/04/2005

Electronic Signature of Signing Officer or Director

Date