

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068076

Entity Name: SHELL SOFT INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

4655 OLD IRON SIDES DRIVE
260
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

4655 OLD IRON SIDES DRIVE
260
SANTA CLARA, CA 95054 US

New Mailing Address:

FEI Number: 94-3285382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGIREDDY, SUKHENDER
1 TORREY PINES
ORMOND BEACH, FL 321748773 US

Name and Address of New Registered Agent:

SINGIREDDY, SUKHENDER
880 RIVER SIDE RD
ORMOND BEACH, FL 32176 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:

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGIREDDY, INDIRA
Address: 3344 FALLS CREEK DR
City-St-Zip: SAN JOSE, CA 95135

Title: O () Delete
Name: SINGINEDDY, VIJAY
Address: 3344 FALLS CREEK DR
City-St-Zip: SAN JOSE, CA 95135

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: O () Change (X) Addition
Name: SINGIREDDY, KONDAL
Address: 131 SARATOGA AVE, # 3102
City-St-Zip: SANTA CLARA, CA 95051

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: VIJAY SINGIREDDY

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date