2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like e

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P98000008154** 1. Entity Name SHIV-YESH, INC. Mailing Address Principal Place of Business SURF CITY SQUEEZE SURF CITY SQUEEZE 1910 WELLS ROAD 1910 WELLS ROAD ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (10/03) 03252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3325228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAROT, HEMANT DO NOT WRITE 1910 WELLS RD SURF CITY SQUEEZE ORANGE PARK, FL 32073 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if opplicable. (NOTE Registered Agent signature required when reinstating) DATE 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 1D. TITLE NAME BAROT, HEMANT 1580 WELLS ROAD, SUITE 34 STREET ADDRESS U00000321905 04/21/05-80035-019 150.00 CITY-ST-ZIP ORANGE PARK, FL 32073 D TITLE PATEL, PANKAJ M NAME STREET ADDRESS 1580 WELLS ROAD, SUITE 34 ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if

FILED