

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081379

Entity Name: RAM AND SHANTA, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

178 E. EUREKA COURT
HERNANDO, FL 34442

New Principal Place of Business:

118 E EUREKA CT
HERNANDO, FL 34442

Current Mailing Address:

2178 E. EUREKA COURT.
HERNANDO, FL 34442

New Mailing Address:

118 E.EUREKA CT.
HERNANDO, FL 34442

FEI Number: 59-3536748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
178 E. EUREKA COURT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PATEL, DILIP R
118 E. EUREKA COURT
HERNANDO, FL 34442 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: PATEL DILIP R

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PATEL, VINOD R
Address: 138 W. OLYMPIA ST
City-St-Zip: HERNANDO, FL 34442

Title: SD () Delete
Name: PATEL, MINAXI D
Address: 178 E. EUREKA COURT
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: PATEL, DILIP R
Address: 178 E. EUREKA COURT.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PATEL, MINAXI D
Address: 118 E. EUREKA COURT
City-St-Zip: HERNANDO, FL 34442

Title: D (X) Change () Addition
Name: PATEL, DILIP R
Address: 118 E. EUREKA COURT.
City-St-Zip: HERNANDO, FL 34442

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: PATEL DILIP R

D

03/19/2005

Electronic Signature of Signing Officer or Director

Date