

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102050

Entity Name: SHIV SHANTI, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

851 E. S.R. 434
164/166
LONGWOOD, FL 32750 US

New Principal Place of Business:

300 N. SUMMIT STREET
CRESENT CITY, FL 32112 US

Current Mailing Address:

125 PINEFIELD DRIVE
SANFORD, FL 32771

New Mailing Address:

125 PINEFIELD DRIVE
SANFORD, FL 32771 US

FEI Number: 65-0894277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, HERMAN
500 E STATE RD 436
SUITE 2022
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SINGH, HERMAN
500 E STATE RD. 436
SUITE 2022
CASSELBERRY, FL 32707 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODHA, MAHESH K
Address: 851 E S R 434 #164/166
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODHA, MAHESHKUMAR
Address: 125 PINEFIELD DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: MODHA, SHILPABEN
Address: 125 PINEFIELD DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: MAHESHKUMAR MODHA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date