2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000000113 02-24-2005 90048 009 ***150.00 1. Entity Name SHLOK, INC. Mailing Address Principal Place of Business 50018942 4141 PHILIPS HIGHWAY .1531 MONUMENT RD. SUITE 21 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32225 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, DINESH DO NOT WRITE 4141 PHILIPS HWY JACKSONVILLE, FL 32207 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PATEL, DINESH NAME 4141 PHILLLIPS HWY STREET ADDRESS JACKSONVILLE, FL 32207 CITY+ST-7IP TITLE PATEL, VIJAY NAME 4141 PHILLIPS HWY STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE MOTIWALA, BHADRESH NAME 8019 SABLE CREEK DR E STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32244 CITY-ST-7IP IN THIS SPACE TITLE 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 filing 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

NG OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 24, 2005 8:00 am