2004 FOR PROFIT CORPORATION

Jul 07, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000038952 1. Entity Name SHAHJI INC. Principal Place of Business Mailing Address 801 FLORAL STREET 1401 DEVONSHIRE CT. TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 07022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3573780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, DILIP DO NOT WRITE 1401 DEVONSHIRE CT. TALLAHASSEE, FL 32311 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees

10. OFFICERS AND DIRECTORS

FILED

TITLE NAME SHAH, DILIP 1401 DEVONSHIRE CT. STREET ADDRESS CITY -ST-ZIP TALLAHASSEE, FL 32311 DILE SHAH, JR NAME STREET ADDRESS 1401 DEVONSHIRE CT. TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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U00000163779 97/07/04-80016-012 8.75

DO NOT WRITE IN THIS SPACE

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 suppliemental 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 changed, or on an attactment with an address, with all other light empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

877-0805