2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

Secretary of State 01-24-2005 90049 025 ***150.00 **DOCUMENT # P99000038952** 1. Entity Name SHAHJI INC. Principal Place of Business Mailing Address **801 FLORAL STREET** 1401 DEVONSHIRE CT. 50005577 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317/ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3573780 Not Applicable Zip* Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32317 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAH, DILIP Street Address (P.O. Box Number is Not Acceptable) 1401 DEVONSHIRE CT. TALLAHASSEE, FL 32311 City Zip Code FL this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of reg age 1-21-05 SIGNATURE. 1 agent and title if applicable Signature, typed or printed name of registe (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ____ Addition TITLE ☐ Change TITLE NAME SHAH, DILIP NAME 1401 DEVONSHIRE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32371 32317 CITY-ST-ZIP V ☐ Addition TITLE ☐ Defete TITLE Change SHAH, JR NAME NAME 1401 DEVONSHIRE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 39347 32317 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change TITLE Addition TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 attachment with an address, with all other ike removered. 1-21-05 877-0805

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 8:00 am

Daytime Phone #