2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000043289** 1. Entity Name 04-28-2004 90164 026 ***150.00 SHREE BALAJI, INC. Principal Place of Business Mailing Address 203 E CENTRAL AVE 203 E CENTRAL AVE WINTER HAVEN FL 33880 94068725 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address 3800 U.S. HIGHWAY 98 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4850 City & State City & State 4. FEI Number Applied For 65-0919315 LAKELAND, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, MUKESH M Street Address (P.O. Box Number is Not Acceptable) 203 E CENTRAL AVE WINTER HAVEN FL 33880 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE PATEL, MUKESHKUMAN M NAME NAME STREET ADDRESS 203 E CENTRAL AVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition TITLE PATEL, BHUPENDRA K NAME NAME 231 RUBY LAKE LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL.33884 CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Mukesh M. Vanel

SIGNATURE:

FILED

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