2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P99000043289** 1. Entity Name SHREE BALAJI, INC. Principal Place of Business Mailing Address 203 E CENTRAL AVE 3800 U.S. HIGHWAY 98 NORTH #850 WINTER HAVEN, FL 33880 LAKELAND, FL 33809 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, MUKESH M DO NOT WRITE 203 E CENTRAL AVE WINTER HAVEN, FL 33880 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 famillar 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) 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 10. OFFICERS AND DIRECTORS TITLE PATEL, MUKESHKUMAN M MAME 203 E CENTRAL AVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 VΡ TITLE 388500000 PATEL, BHUPENDRA K NAME 0470470K-80006-011 150.00 STREET ADDRESS 231 RUBY LAKE LANE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: MUKESH M. PA-16L
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

STREET ADDRESS CITY-ST-ZIP

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3-31-05

FILED

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