

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072961

Entity Name: SHAVINGS PLUS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3750 NW 101 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3750 NW 101 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0944612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDHU, BALJEET K
140 S. CYPRESS RD.
#128
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SANDHU, BALJEET K
3750 NW 101 AVE.
CORAL SPRINGS, FL 33065 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDHU, BALLJEET KAUR
Address: 140 S CYPRESS RD #128
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDHU, BALLJEET KAUR
Address: 3750 NW 101 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BALJEET K SANDHU

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date