2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P99000087762 05-02-2005 90494 038 ***150.00 SHIVA FAB INTERNATIONAL, INC. Principal Place of Business Mailing Address 10420 W MCNAB RD 6761 W. SUNRISE BLVD. TAMARAC, FL 33321-1816 US PLANTATION, FL 33313 2. Principal Place of Business 3. Mailing Address 10420 W MCNABRD Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For TAMARAC, FL 65-0964415 Not Applicable 33321-1816 Zip Country \$8.75 Additional 5. Certificate of Status Desired IJS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DATA PROFESSIONALS, INC. Street Address (P.O. Box Number is Not Acceptable) 3935 N.W. 38TH TERRACE LAUDERDALE LAKES, FL 33309 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 SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Delete TITLE TITLE ☐ Change Addition NAME SINGH, SARABJIT NAME STREET ADDRESS 1849 HIDDEN TRAIL LANE STREET ADORESS CITY-ST-ZIP TAMARAC, FL 333271456 CITY-ST-ZIP TITLE ST Delete Change Addition SINGH, AMARJEET NAME NAME STREET ADDRESS 1849 HIDDEN TRAIL LANE STREET ADDRESS CITY-ST-7P TAMARAC, FL 333271456 CITY-ST-ZIP D۷ TITLE TIΠF ☐ Defete ☐ Change ☐ Addition NAME SINGH, URMEET NAME STREET ADDRESS 1849 HIDDEN TRAIL LANE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 333271456 CATY-ST-ZIP TITLE Delete TIT) F ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ■ Addition 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-7/P 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.

FILED

954-722-6662