2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM DOCUMENT # V01085 **Secretary of State** M.C. AND JYOTI SHAH, INC. Mailing Address Principal Place of Business 9359 US HWY 19, NORTH 9359 US HWY 19, NORTH PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 %L,-,41666666F& 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0311224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOKSI, SHAILESH M DO NOT WRITE 9359 US HWY 19 NO PINELLAS PARK, FL 33782 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or pulpted name of registered agent and title if epplicable &IOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAH, M. C. MARKE 9359 US HWY. 19, NORTH STREET ADDRESS U00000012484 01/26/04-80011-020 150.00 PINELLAS PARK, FL CITY-ST-ZIP DΡ TITLE SHAH, JYOTI NAME 9359 US HWV, 19, NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL DTS IIILE CHOKSHI, SHAILESH M 9359 US HWY, 19, NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33782 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 of the federiver 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 altogramment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

S. Chorsui Shailesh C

15/1/04

727-577-3888

Dayitmo Phone #

FILED