2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # V35347 **Secretary of State** 1. Entity Name SHREE OM CORPORATION Mailing Address Principal Place of Business 16528 SE 19 HWY CROSS CITY FL 32628 US 16528 SE 19 HWY CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3122430 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAUCHAMP, GREGORY V Street Address (P.O. Box Number is Not Acceptable) 107 E PARK ÁVE. CHIEFLAND FL 32626 Zip Code 3. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 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. TITLE Delete TUBE NAME PATEL, RUKHI V NAME STREET ADDRESS 252 N US 19 STREET ADDRESS CITY-ST-ZIP CROSS CITY FL 32628 CITY-ST-7IP TITLE ☐ Delete TIDLE ☐ Change ☐ Addition PATEL, RUBI V NAME MAM 252 N US 19 STREET ADDRESS STREET ADDRESS CROSS CITY FL 32628 CITY-ST ZIP CITY ST ZIP ☐ Change ☐ Addition bité IDE Delete U00000281173 03/30/05-80051-002 150.00 NAME PATEL, VINOD STREET ADDRESS STREET ADDRESS 252 N US 19 City-St-7P CITY-ST-ZIP CROSS CITY FL 32628 DITE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 11111 Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/FY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE ☐ Delete HILLE NAME 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.

SIGNATURE: _

SIGNATURE AND TYPED OR

FILED