

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43382

Entity Name: SHITAL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

110 US HWY 41 SOUTH
INVERNESS, FL 34450 US

New Principal Place of Business:

464 EAST LIBERTY STREET
HERNANDO, FL 34442 US

Current Mailing Address:

110 US HWY 41 SOUTH
INVERNESS, FL 34450 US

New Mailing Address:

464 EAST LIBERTY STREET
HERNANDO, FL 34442 US

FEI Number: 59-3137123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKH R.
110 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

PATEL, HASMUKH R.
464 EAST LIBERTY STREET
HERNANDO, FL 34442 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HASMUKH R.
Address: 110 U.S. HIGHWAY 41, SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: V () Delete
Name: PATEL, INDIRA H
Address: 110 US HWY 41 S
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HASMUKH R.
Address: 464 EAST LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

Title: V (X) Change () Addition
Name: PATEL, INDIRA H
Address: 464 EAST LIBERTY ST
City-St-Zip: HERNANDO, FL 34442

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: HASMUKH PATEL

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date