

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075394

FILED
May 01, 2004
Secretary of State

Entity Name: SHAKTY CORP.

Current Principal Place of Business:

C/O BARED AND ASSOC, PA
1500 SAN REMO AVE., SUITE 177
CORAL GABLES, FL 33146

New Principal Place of Business:

2617 N 40 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O BARED AND ASSOC, PA
1500 SAN REMO AVE., SUITE 177
CORAL GABLES, FL 33146

New Mailing Address:

2617 N 40 AVE
HOLLYWOOD, FL 33021

FEI Number: 65-1126468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., P.A.
1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

GUTTER, LEONARDO
2617 N 40 AVE
HOLLYWOOD, FL 33021

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: LEONARDO GUTTER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTTER, LEONARDO PABLO
Address: C/O 1500 SAN REMO AVE., SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUTTER, ADRIAN JOSE
Address: C/O 1500 SAN REMO AVE., SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUTTER, ANA REGINA
Address: C/O 1500 SAN REMO AVE., SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTTER, LEONARDO PABLO
Address: 2617 N 40 AVE
City-St-Zip: HOLLYWOOD, FL 333021

Title: D (X) Change () Addition
Name: GUTTER, ADRIAN JOSE
Address: 2617 N 40 AVE
City-St-Zip: HOLLYWOOD, FL 333021

Title: D (X) Change () Addition
Name: GUTTER, ANA REGINA
Address: 2617 N 40 AVE
City-St-Zip: HOLLYWOOD, FL 333021

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: LEONARDO GUTTER

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date