

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040784

Entity Name: SHKOLNIK, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

18900 NE 21ST AVENUE
N MIAMI BEACH, FL 33179

New Principal Place of Business:

8502 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

18900 NE 21ST AVENUE
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 02-0686619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORSHER, ALEKSANDR
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHKOLNIK, BORIS
18900 NE 21ST AVE.
N MIAMI BEACH, FL 33179

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: BORIS SHKOLNIK

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHKOLNIK, IGOR
Address: 18900 NE 21ST AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP () Delete
Name: SHKOLNIK, BORIS
Address: 18900 NE 21ST AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS SHKOLNIK

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date