

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 17, 2004  
Secretary of State**

DOCUMENT# 572433

Entity Name: SHAMIRA HOLDING CORP., INC.

**Current Principal Place of Business:**

KLEIN, SHAMIRA  
234 EGLINTON AVE., EAST, SUITE 418  
TORONTO, ON M4P US

**New Principal Place of Business:**

KLEIN, SHAMIRA  
234 EGLINTON AVE., EAST, SUITE 418  
TORONTO, ON M4P 1K5 CN

**Current Mailing Address:**

KLEIN, SHAMIRA  
234 EGLINTON AVE., EAST, SUITE 418  
TORONTO, ON M4P US

**New Mailing Address:**

KLEIN, SHAMIRA  
234 EGLINTON AVE., EAST, SUITE 418  
TORONTO, ON M4P 1K5 CN

FEI Number: 59-1822641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, SHAMIRA  
C/O BERMAN, RENNERT, VOGEL & MANDLER, P.A.  
100 SE 2ND ST. STE 2900  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KLEIN, VIKTOR,  
Address: 234 EGLINTON AVE, EAST, SUITE 418  
City-St-Zip: TORONTO, ON M4P 1K5

Title: DVP ( ) Delete  
Name: KLEIN, HAIM,  
Address: 234 EGLINTON AVE, EAST, SUITE 418  
City-St-Zip: TORONTO, ON M4P 1K5

Title: V ( ) Delete  
Name: KLEIN, SHAMIRA  
Address: 5835 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SHAMIRA KLEIN

V

03/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date