

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563188

Entity Name: A NEW HOCKE SHOPPE, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

754 N.E. 167TH ST.
MIAMI, FL 33162

New Principal Place of Business:

754 N.E. 167TH ST.
NO. MIAMI BEACH, FL 33162

Current Mailing Address:

754 N.E. 167TH ST.
MIAMI, FL 33162

New Mailing Address:

754 N.E. 167TH ST.
NO. MIAMI BEACH, FL 33162

FEI Number: 59-1829472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKSHINSKI, YARON
754 NE 167TH ST
N MAIMI BEAHC, FL 33162 US

Name and Address of New Registered Agent:

LUKSHINSKI, YARON
754 NE 167TH ST
NO. MIAMI BEACH, FL 33162 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LUKSHINSKI, YARON
Address: 754 NE 167 ST.
City-St-Zip: NO. MIAMI BEACH, FL

Title: VPD () Delete
Name: LALOUM, PAUL C
Address: 754 NE 167 ST.
City-St-Zip: NO. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LUKSHINSKI, YARON
Address: 754 NE 167 ST.
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: VPD (X) Change () Addition
Name: LALOUM, PAUL C
Address: 754 NE 167 ST.
City-St-Zip: NO. MIAMI BEACH, FL 33162

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: YARON LUKSHINSKI

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date