2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02354

Entity Name: SHAINA, INC.

FILED Mar 17, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business

1525 S. ANDREWS AVENUE 500 SOUTHEAST 17TH STREET SUITE 215 SUITE 222

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1525 S. ANDREWS AVENUE 500 SOUTHEAST 17TH STREET SUITE 215 SUITE 222 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 59-2035494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMMETTE, PETER M 1323 SOUTHEAST 3RD AVENUE FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

OO () Delete Title: COO (X) Change () Addition

 Title:
 COO () Delete
 Title:
 COO (X) Change () Addition

 Name:
 SLAKOFF, MARC
 Name:
 SLAKOFF, MARC

Address: 1525 S ANDREWS AVE. #215 Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 CRAMER, JEROME
 Name:
 SLAKOFF, MARC

 Address:
 1525 S ANDREWS AVE. #215
 Address:
 500 SOUTHEAST 17TH STREET #222

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete Title: S (X) Change () Addition Name: CRAMER, AGNES Name: SLAKOFF, JAN G

 Address:
 1525 S. ANDREWS AVE., #215
 Address:
 500 SOUTHEAST 17TH STREET #222

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 FT LAUDERDALE, FL
 33316

Title: T () Delete Title: T (X) Change () Addition Name: SLAKOFF, JAN G

 Address:
 1525 S. ANDREWS AVE., #215
 Address:
 500 SOUTHEAST 17TH STREET #222

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 FT. LAUDERDALE, FL
 33316

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: MARC SLAKOFF COO 03/17/2003