

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90631

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: SHEAR TECHNOLOGY INC.

## Current Principal Place of Business:

610 S MILITARY TRL  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

127 NW 13TH STREET  
BOCA RATON, FL 33432 US

## Current Mailing Address:

3000 N UNIVERSITY DR  
STE E  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

19155 CLOISTER LAKE LN  
BOCA RATON, FL 33498 US

FEI Number: 65-0111497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANZICA, CARMEN A.  
656 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

PANZICA, CARMEN A.  
19155 CLOISTER LAKE LN  
BOCA RATON, FL 33498 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: CARMEN PANZICA

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PANZICA, CARMEN A.,  
Address: 19155 CLOISTER LAKE LN  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: PANZICA, LINDA A  
Address: 19155 CLOISTER LAKE LN  
City-St-Zip: BOCA RATON, FL 33498

## 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: CARMEN PANZICA

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date