2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L73502

Entity Name: SHYROZ, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
750 W. SAMPLE RD POMPANO BCH, FL 33060	

Current Mailing Address:	**New Mailing Address:**
750 W. SAMPLE RD POMPANO BCH, FL 33060	P.O. BOX 666862 POMPANO BCH, FL 33066

FEI Number: 65-0196139   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:**
KAHN, DONALD J. 627 71ST ST. MIAMI BCH., FL 33141 US	MERCY, RAO P. O. BOX 666862 POMPANO BCH, FL 33066 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: MERCY RAO   04/26/2005
_____
              Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: MERALI, HANIF, Address: 9856 N.W 54 PLACE City-St-Zip: CORAL SPRINGS, FL 33076	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: MERALI, HANIF Address: 9856 N.W. 54 PLACE City-St-Zip: CORAL SPRINGS, FL 33076	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: HANIF MERALI   P   04/26/2005
_____
              Electronic Signature of Signing Officer or Director   Date