

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49778

Entity Name: SHIRAN D.T.S., INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3685 NW 36TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

15421 W DIXIE HWY BAY 14
NO MIAMI BEACH, FL 33162 US

Current Mailing Address:

3685 NW 36TH STREET
MIAMI, FL 33142 US

New Mailing Address:

15421 W DIXIE HWY BAY 14
NO MIAMI BEACH, FL 33162 US

FEI Number: 59-2837668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OR, PESSAH
3685 N.W. 36TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BEN-OR, PESSAH
1542 W DIXIE HWY BAY 14
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:

05/02/2005

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:

Title: D () Delete
Name: BEN-OR, PESSAH,
Address: 20201 EAST COUNTRY CLUB DR APT 1109
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BEN-UR, KAMI
Address: 20201 EAST COUNTRY CLUB DR APT 1109
City-St-Zip: AVENTURA, FL 33180

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: PESSAH BEN-OR

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date