

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007470

Entity Name: SHAKE THE DAWN, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

224 DATURA STREET., SUITE 1218  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

ONE SOUTH OCEAN DR.  
SUITE 300  
BOCA RATON, FL 33432

## Current Mailing Address:

224 DATURA STREET., SUITE 1218  
WEST PALM BEACH, FL 33401

## New Mailing Address:

ONE SOUTH OCEAN DR.  
SUITE 300  
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

TEMESCU, TERRY  
224 DATURA STREET., SUITE 1218  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

TEMESCU, TERRY  
ONE SOUTH OCEAN DR  
SUITE 300  
BOCA RATON, FL 33432 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:

06/30/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TEMESCU, TERRY  
Address: 224 DATURA STREET., SUITE 1218  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete  
Name: BODE, MARK W  
Address: 224 DATURA STREET., SUITE 1218  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: LAINE-HIPPOLITE, MYRNA  
Address: 224 DATURA STREET., SUITE 1218  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TEMESCU, TERRY  
Address: ONE SOUTH OCEAN DR, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change ( ) Addition  
Name: BODE, MARK W  
Address: ONE SOUTH OCEAN DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: LAINE-HIPPOLITE, MYRNA  
Address: ONE SOUTH OCEAN DR, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY TEMESCU

PSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date