

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059362

Entity Name: LUV SHAK, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

218A DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

218A DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1014508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGERABLI, YGAL
17 BEACHWOOD DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MARY BETH MEYERS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELGERABLI, YGAL
Address: 17 BEACHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELGERABLI, YGAL
Address: 9081 AURRORA AVENUE
City-St-Zip: LAS VEGAS, NV 89128 US

Title: VPT () Change (X) Addition
Name: PERETS, DAVID
Address: 2905 VENETIAN DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: YGAL ELGERABLI

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date