2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2004 90418 021 ***150.00 **DOCUMENT # P00000100172** SHAAR ENTERPRISES, INC. Principal Place of Business Mailing Address 94063780 777 BRICKELL AVE STE 1070 777 BRICKELL AVE STE 1070 MIAMI, FL 33131 MIAMI, FL 33131 Principal Place of Business 29 West Fla 01282004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1110989 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEY, JUDITH 777 BRICKELL AVE STE 1070 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition | UNNY MIZRACHI NAME KENNEY, JUDITH NAME 20 W. FLAGLERST. SUITE 100 777 BRICKELL AVE STE 1070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 last required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter during an attachment with an address. changed, or on an atta-SIGNATURE: >

FILED

Apr 26, 2004 8:00 am Secretary of State