

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006010

FILED
Apr 02, 2004
Secretary of State

Entity Name: SHIMTEK SYSTEMS INC.

Current Principal Place of Business:

5786 WOODLAND POINT DR
FT LAUDERDALE, FL 33319

New Principal Place of Business:

12188 N.W. 47 MANOR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5786 WOODLAND POINT DR
FT LAUDERDALE, FL 33319

New Mailing Address:

12188 N.W. 47 MANOR
CORAL SPRINGS, FL 33076 US

FEI Number: 80-0036859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, MYLES
5786 WOODLAND POINT DR
FT LAUDERDALE, FL 33319

Name and Address of New Registered Agent:

SHIM, MILES
12188 N.W. 47 MANOR
CORAL SPRINGS, FL 33076 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: MILES SHIM

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIM, MILES
Address: 5786 WOODLAND POINT DR
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILES SHIM

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date