

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026062

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: SHACK INTERNET HOLDINGS, INC.

## Current Principal Place of Business:

4689 SW 72 AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

5000 SW 75TH AVENUE  
112  
MIAMI, FL 33155

## Current Mailing Address:

4689 SW 72 AVENUE  
MIAMI, FL 33155

## New Mailing Address:

5000 SW 75TH AVENUE  
112  
MIAMI, FL 33155

FEI Number: 04-3620138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, RAYMOND M  
4689 SW 72 AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

LARSON, RAYMOND M  
5000 SW 75TH AVENUE  
112  
MIAMI, FL 33155 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: LARSON, RAYMOND  
Address: 4689 SW 72 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: LARSON, RAYMOND  
Address: 4689 S.W. 72 AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: LARSON, RAYMOND  
Address: 5000 SW 75TH AVENUE SUITE 112  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: LARSON, RAYMOND  
Address: 5000 SW 75TH AVENUE SUITE 112  
City-St-Zip: MIAMI, FL 33155

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: RAYMOND, LARSON

PSTV

04/12/2005

Electronic Signature of Signing Officer or Director

Date