2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM DOCUMENT # P02000128698 **Secretary of State** 1. Entity Name Y-SHIR, INC. Principal Place of Business Mailing Address 106 BRIDGE STREET 106 BRIDGE STREET BRADENTON BEACH, FL 34217 BRADENTON BEACH, FL 34217 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0550694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELTZ, HOWARD W MBA DO NOT WRITE 2219 39TH ST. WEST BRADENTON, FL 34205 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YORAM, SHITRIT OWNER NAME STREET ADDRESS 106 BRIDGE STREET CMY-ST-ZIP BRADENTON BEACH, FL 34217 1100000231443 TITLE 04/07/05-80030-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CDY-ST- ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED