

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130169

Entity Name: SHIRAZ PROPERTIES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8545 CYPRESS SPRINGS RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

5700 LAKE WORTH RD.
SUITE 306
LAKE WORTH, FL 33463

Current Mailing Address:

8545 CYPRESS SPRINGS RD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 41-2077498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAZ, BEHNAM
8545 CYPRESS SPRINGS RD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIRAZ, BEHNAM
Address: 8545 CYPRESS SPRINGS RD.
City-St-Zip: LAKE WORTH, FL 33467

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: BEHNAM SHIRAZ

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date