

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041815

Entity Name: V & S SHARPER IMAGE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5300 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N POWERLINE ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0069245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, VICTOR B
1512 NW 4 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SHARP, VICTOR B
11582 NW 39TH ST
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

05/01/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARP, VICTOR B
Address: 1512 NW 4 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHARP, VICTOR B
Address: 11582 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: VICTOR B SHARP

Electronic Signature of Signing Officer or Director

MR

05/01/2005

Date