

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065208

FILED
Apr 30, 2004
Secretary of State

Entity Name: LUV SHAK II, INC.

Current Principal Place of Business:

120 DUVAL STREET
SUITE C
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

120 DUVAL STREET
SUITE C
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 56-2369072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MARY BETH MEYERS CPA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELGERABLI, YGAL
Address: 17 BEECHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: MAGAL, IDAN
Address: 1437 12TH STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YGAL ELGERABLI

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date