

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050926

Entity Name: SHIVYRAE CORPORATION

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

136 CLARENDON STREET
NORTH DARTMOUTH, MA 02747 US

Current Mailing Address:

136 CLARENDON STREET
NORTH DARTMOUTH, MA 02747 US

New Principal Place of Business:

6810 SHOPPES AT PLANTATION DR
8
FORT MYERS, FL 33912 US

New Mailing Address:

6810 SHOPPES AT PLANTATION DR
8
FORT MYERS, FL 33912 US

FEI Number: 20-2198318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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

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: BICKMANN, STANLEY
Address: 136 CLARENDON STREET
City-St-Zip: NORTH DARTMOUTH, MA 02747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BICKMANN, STANLEY
Address: 6810 SHOPPES AT PLANTATION DR # 8
City-St-Zip: FORT MYERS, FL 33912 US

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: STANLEY BICKMAN

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date