

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059761

Entity Name: THE BAMBOO SHAK, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

17953 SW 114TH AVENUE
MIAMI, FL 331574951

New Principal Place of Business:

Current Mailing Address:

17953 SW 114TH AVENUE
MIAMI, FL 331574951

New Mailing Address:

FEI Number: 20-0936674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAMMED, SHAZARD
17953 SW 114TH AVENUE
MIAMI, FL 331574951 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: D () Delete
Name: MOHAMMED, SHAZARD
Address: 17953 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 331574951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMED, SHAZARD
Address: 17953 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 331574951

Title: VP () Change (X) Addition
Name: MOHAMMED, CONNIE M
Address: 17953 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33157 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: SHAZARD MOHAMMED

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04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date