

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138995

Entity Name: PLANET SHMILY INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3330 SIMMS STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

10845 NW 66TH COURT
PARKLAND, FL 33076 US

Current Mailing Address:

3330 SIMMS STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

10845 NW 66TH COURT
PARKLAND, FL 33076 US

FEI Number: 20-1812610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRIKANT, FRAN H
3330 SIMMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FABRIKANT, FRAN H
10845 NW 66TH COURT
PARKLAND, FL 33076 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FABRIKANT, FRAN H
Address: 3330 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FABRIKANT, FRAN H
Address: 10845 NW 66TH COURT
City-St-Zip: PARKLAND, FL 33076 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: FRAN H. FABRIKANT

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date