2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SARO DARAVATIAN

FILED Mar 09, 2005 08:00 AM Secretary of State

DOCUMENT # P94000048598 1. Entity Name THE SHARIS GROUP, INC.			Secreta	ary or State	
Firincipal Place 5897 S.W. 6 MIAMI, FL 3	ISTH ST.	Aailing Address 5897 S.W. 69TH ST. MIAMI, FL 33143			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03052005 No Chg-P CR2E034 (10/03) 4. FEI Number	
NICHOLS, JOHN W_ 14890 SW 76 COURT MIAMI, FL 33158			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if socilicable. (NOTE Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				.00 May Be ded to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARAVAKIAN, LINDA 5897 S.W. 69TH ST. MIAMI, FL 33143	CTORS		U00000256 03/09/05-800:	773 30-002 150.00
TITLE NAME STREET ADDRESS CITY: ST-ZIP TITLE	PST DARAVAKIAN, SARO 5897 S.W. 69TH ST. MIAMI, FL 33143				
NAME STREET ADDRESS GITY - ST-ZIP				DO NOT WRI	TE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN THIS SPAC	CE
TITLE NAME STREET ADORESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information subplied with this filing does not/qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered					