2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063689

FILED
Feb 04, 2005
Secretary of State

Entity Name: SHTYC, INC.

Current Principal Place of Business:

1125 N.E. 125TH STREET, #206
NORTH MIAMI, FL 33061

New Principal Place of Business:

319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

9720 PINES BLVD
PEMBROKE PINES, FL 330246228 US

New Mailing Address:

319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 65-0689186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
1055 W LAKE ST
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE J
319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009 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: ______________________________ 02/04/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: COHEN, LAWRENCE J
Address: 1055 W LAKE ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE J COHEN P 02/04/2005
Electronic Signature of Signing Officer or Director — Date