## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 08:00 AM **DOCUMENT # P96000076318 Secretary of State** 1. Entity Name A SHEAR HAPPENING BY MARCY & CO., INC. Principal Place of Business Mailing Address 9570 GRIFFIN ROAD 8815 "B" SW 21ST ST COOPER CITY, FL 33328 BOCA RATON, FL 33433 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0694217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAITIEKUNAS, ALICIA B DO NOT WRITE 8815 B SW 21ST ST. BOCA RATON, FL 33433 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME VAITIEKUNAS, ALIÇIA B STREET ADDRESS 8815 NB SW 21ST ST. CITY-SY-ZIP BOCA RATON, FL 33433 U00000338549 TITLE 04/28/05-80037-021 150.00 VAITIEKUNAS, ALICIA B NAME STREET ADDRESS **8815B SW 21ST STREET** BOCA RATON, FL 33433 CITY-ST-ZIP TITLE VAITIEKUNAS, CARLOS NAME 8815 B SW 21ST ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sopplied 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 peopries true and state and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true and that my name appears in Block 10 or Block 11 if charged, or on an attachment with a society of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the

CARIOS VA (TIEKUHAS

OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

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