

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045789

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHAI E, INC.

Current Principal Place of Business:

10800 NW 18 CT.
PLANTATION, FL 33322

New Principal Place of Business:

3098 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

SHAI E INC
3098 STIRLING RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

SHAI E INC
10800 NW 18 COURT
PLANTATION, FL 33322 US

FEI Number: 65-0769829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISA K
200 E. BROWARD BLVD., STE. 1900
FT. LAUDERDALE, FL 33301 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: ELMALIAH, SHAI
Address: 10800 NW 18 CT.
City-St-Zip: PLANTATION, FL 33322

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: SHAI ELMALIAH

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date