2095 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P98000051626** 1. Entity Name 04-13-2005 90036 027 ***150.00 SHARAS KEY SOLUTIONS, INC. Mailing Address Principal Place of Business 1270 NE 26 TERRACE 1270 NE 26 TERRACE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KLISTON, TODD W 8211 W BROWARD BLVD STE 375 PLANTATION, FL 33324 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. (NOTE: Registered Agent algorithms required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me SHARAS, PETE NAME **1270 NE 26 TERRACE** STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 SHARAS, NICHOLAS 1270 NE 26 TERRACE TITLE MAME STREET ADDRESS POMPANO BEACH, FL. 33062 CITY-ST-ZIP TRISEC. TITLE SHARAS, JOAN NAME 1270 N.E. AL TERRACE STREET ADDRESS . _ DO NOT WRITE POMPANO BEACH, FL. 33062 CITY-ST-ZIP IN THIS SPACE TITLE MALLET STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

april 8, 2005

FILED