

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083617

Entity Name: SHANI, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1115 S.W. 5TH PLACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4601 SW 34TH DRIVE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1115 S.W. 5TH PLACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

4601 SW 34TH DRIVE
FT. LAUDERDALE, FL 33312

FEI Number: 65-0869853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNIER, MICHAEL
1115 S.W. 5TH PLACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MAGNIER, MICHAEL
4601 SW 34TH DRIVE
FT. LAUDERDALE, FL 33312 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGNIER, MICHAEL
Address: 1115 S.W. 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGNIER, MICHAEL
Address: 4601 SW 34TH DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MICHAEL MAGNIER

D.

02/17/2005

Electronic Signature of Signing Officer or Director

Date