## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000072668 SHATZKINS ENTERPRISES, INC. Principal Place of Business Mailing Address 19497 PRESERVE DRIVE 19497 PRESERVE DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0948580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSCH, JAY DO NOT WRITE 19497 PRESERVE DRIVE BOCA RATON, FL 33434 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE P NAME HIRSCH, JAY STREET ADDRESS 19497 PRESERVE DRIVE U00000119052 CITY-ST-ZIP BOCA RATON, FL 33498 04/19/04-90084-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE 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 supplied indicated on this report or supplemental report the corporation or the roceiver of fusice or changed, or on an attachmost with an acceptance. with this filling other not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information it 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**