

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084083

Entity Name: SHARP IMAGE SERVICES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3170 N. FEDERAL HWY.
SUITE 100
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N. FEDERAL HWY.
SUITE 100
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0964242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIANO, DOUGLAS
3750 NE 12 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARIANO ENTERPRISE, LLC.
3170 NORTH FEDERAL HWY
SUITE 100
LIGHTHOUSE POINT, FL 33064 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: DOUGLAS MARIANO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BRAGA, LUCIANA
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: MARIANO, DOUGLAS
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIANO ENTERPRISE, LLC.
Address: 3170 NORTH FEDERAL HWY # 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: MAYER ENTERPRISES, L, LC.
Address: 3170 NORTH FEDERAL HWY # 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DOUGLAS MARIANO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date