2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098551

Entity Name: SHUKY LASER PRODUCTS CORP.

FILED Mar 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3571 N DIXIE HWY
OAKLAND PARK, FL 33334
3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3571 N DIXIE HWY
OAKLAND PARK, FL 33334
3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

FEI Number: 65-0955717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIVEON, JOSHUA
3571 N DIXIE HWY
0AKLAND PARK, FL 33334
GIVEON, JOSHUA
3837 N ANDREWS AVE
0AKLAND PARK, FL 33309

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: 03/15/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GIVEON, JOSHUA
 Name:
 GIVEON, JOSHUA

 Address:
 3571 N DIXIE HWY
 Address:
 3837 N ANDREWS AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33309

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: GIVEON JOSHUA MR 03/15/2002