

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # F89045

1. Entity Name
 SHANA, INC.



Principal Place of Business
 4575 N UNIVERSITY DR
 LAUDERHILL, FL 33351 US

Mailing Address
 4575 N UNIVERSITY DR
 LAUDERHILL, FL 33351 US



04132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-2213409 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAX, STEVEN E.
 4575 N UNIVERSITY DR
 LAUDERHILL, FL 33351

DO NOT WRITE 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

[Signature]

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000117158
 04/19/04-80008-011 150.00

10. OFFICERS AND DIRECTORS

TITLE: VST
 NAME: SAX, ELLEN O.
 STREET ADDRESS: 4575 N. UNIVERSITY DRIVE
 CITY-ST-ZIP: LAUDERHILL, FL

TITLE: PD
 NAME: SAX, STEVEN E.
 STREET ADDRESS: 4575 N UNIVERSITY DR
 CITY-ST-ZIP: LAUDERHILL, FL

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 CITY-ST-ZIP

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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:

[Signature] Ellen Sax

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

Date

954-741-4200

Daytime Phone #