2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F89045

1. Entity Name
SHANA, INC.

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

DO NOT WRITE IN THIS SPACE

04132004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-2213409	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

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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, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

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

U000000117158
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
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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: _____ Ellen Sax   4/13/04   954-741-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #