2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # H73836

LAW OFFICES OF MICHAEL SHANE, P.A.

FILED Feb 04, 2004 08:00 AM Secretary of State

Principal Place of Business

19 W FLAGLER ST SUITE 607 MIAMI, FL 33130 Mailing Address

19 W FLAGLER ST SUITE 607 MIAMI, FL 33130



DO NOT WRITE IN THIS SPACE

01272004 No Chg-P CR2E034 (10/03)

	59-2567398	
١.	FEI Number	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For Not Applicable

6. Name and Address of Current Registered Agent

SHANE, MICHAEL 19 W FLAGLER ST **SUITE 607** MIAMI, FL 33130

SIGNATURE:

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.									
SIGNATUREsign	nature, typed or printed name of registered agent and title	d'applicable (N	NOTE Registered Agent signatu	re required when reinstating)	DATE	1 1			
	NOW!!! FEE IS \$150.00 1, 2004 Fee will be \$550.00	9. Election Cam Trust Fund Co		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS		·					
NAME S STREET ADDRESS 11	P HANE, MICHAEL 9 W FLAGLER ST STE 607 NAMI, FL	· · · · · · · · · · · · · · · · · · ·			02/06/04-80085-020	150.00			
TITLE NAME STREET ADDRESS CITY - ST - ZIP									
TITLE NAME STREET ADDRESS CITY ST-ZIP				DO NOT WRITE					
THLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		7"'							
NAME STREET ADDRESS CITY-ST-ZIP									
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 attack them with an address, with all other like empowered.									