

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01923

FILED
Jan 13, 2004
Secretary of State

Entity Name: SHEBA INTERNATIONAL, INC.

Current Principal Place of Business:

18630 N BAY RD
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

P.O. BOX 291072
DAVIE, FL 33329 US

Current Mailing Address:

P.O. BOX 630373
MIAMI, FL 33163 US

New Mailing Address:

P.O. BOX 291072
DAVIE, FL 33329 US

FEI Number: 65-0133902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ADA
18630 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARCIA, ADA
P.O. BOX 291072
DAVIE, FL 33329 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: ADA GARCIA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARCIA, ADA,
Address: P.O. BOX 630373
City-St-Zip: MIAMI, FL 33163

Title: T () Delete
Name: GARCIA, ADA,
Address: P.O. BOX 630373
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, ADA,
Address: P.O. BOX 291072
City-St-Zip: MIAMI, FL 33329 US

Title: T (X) Change () Addition
Name: GARCIA, ADA,
Address: P.O. BOX 291072
City-St-Zip: DAVIE, FL 33329 US

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: ADA GARCIA

PVST

01/13/2004

Electronic Signature of Signing Officer or Director

Date