2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000111689** SHACHAH, INC. Principal Place of Business Mailing Address 809 E BLOOMINGDALE AVE 4907 SYLVAN OAKS DRIVE BRANDON, FL 33511 VALRICO, FL 33594 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARMER, SANDY D DO NOT WRITE 4907 SYLVAN OAKS DRIVE VALRICO, FL 33594 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. (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FARMER, SANDY D STREET ADDRESS 4907 SYLVAN OAKS DRIVE CITY-ST-ZIP VALRICO, FL 33594 U00000155064 05/05/04-80022-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED