2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2004 08:00 AM DOCUMENT # P02000099523 **Secretary of State** 1. Entity Name SHANITREND, INC. Principal Place of Business Mailing Address 2640 NE 135 STREET, #116 2640 NE 135 STREET, #116 N. MIAMI, FL 33181 N. MIAMI, FL 33181 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 33-1024583 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE THIER, SHANNON 2640 NE 135 STREET, #116 N. MIAMI, FL. 33181 IN THIS SPACE 8. The above named entity supmits 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 SIGNATURE. sted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Signature, typed of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME THIER, SHANNON 9350 NW 25 CT STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP U00000078794 03/00/04-80041-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any address with all other like empowered.

FILED