


**- 2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 19, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P94000015524</b>	
1. Entity Name <b>SHADOWBOX COLLECTIBLES, INC.</b>	

Principal Place of Business <b>249 LAVILLA DRIVE MIAMI SPRINGS, FL 33166</b>	Mailing Address <b>PO BOX 660001 MIAMI SPRINGS, FL 33166</b>
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**DO NOT WRITE IN THIS SPACE**

01202004	No Chg-P	CR2ED34 (10/03)
4. FEI Number <b>65-0474833</b>	Applied For <input type="checkbox"/> Not Applicable	
3. Certificate of Status Desired <input type="checkbox"/>	<b>\$6.75</b> Additional Fee Required	

5. Name and Address of Current Registered Agent <b>MEYERS, WILLIAM G 249 LAVILLA DR MIAMI SPRINGS, FL 33186</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	U00000092308 03/19/04-80003-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MEYERS, WILLIAM G 249 LAVILLA DR MIAMI SPRINGS, FL 33166</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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.

<b>SIGNATURE:</b> <i>W. Gordon Meyers</i>	<b>W. GORDON MEYERS</b>	<b>3/16/04</b>	<b>30562-1000</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>