


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90008 050 ***150.00

DOCUMENT # P99000108992

1. Entity Name
SHINE ENTERPRISES, INC.



Principal Place of Business
**14650 SOUTHWEST 92ND COURT
 MIAMI, FL 33176**

Mailing Address
**260 N SHORE DRIVE
 MIAMI BEACH, FL 33431**

24080551



2. Principal Place of Business
**700 BILTMORE WAY
 APT 607**

3. Mailing Address
**700 BILTMORE WAY
 APT 607**

08132004 Chg-P CR2E034 (10/03)

City & State
CORAL GABLES, FL

City & State
CORAL GABLES, FL

Zip
33134

Country
USA

4. FEI Number
65-0968670

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LOPEZ, CARLOS E
 260 N SHORE DRIVE
 MIAMI BEACH, FL 33141**

7. Name and Address of New Registered Agent

Name **CARLOS E. LOPEZ**

Street Address (P.O. Box Number is Not Acceptable)

700 BILTMORE WAY APT. 607

City **CORAL GABLES** FL Zip Code **33134**

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 *Carlos E. Lopez* **Aug 12 2004** DATE

Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LOPEZ, CARLOS E	
STREET ADDRESS	260 N SHORE DRIVE	
CITY-ST-ZIP	MIAMI BEACH, FL 33431	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P.D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPEZ, CARLOS E.	
STREET ADDRESS	700 BILTMORE WAY APT. 607	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.

SIGNATURE: *Carlos E. Lopez* **Aug 12 2004** DATE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Attachment 24080551

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

TELEPHONE: 305-513-3639
FAX: 305-513-4122

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

August 12, 2004

Dept. of State
Division of Corporation
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Shine Enterprises Inc.
Doc# P99000108992

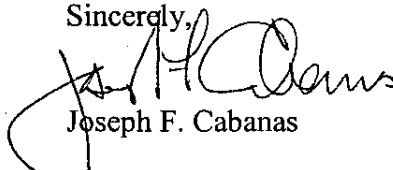
Gentlemen:

We are the accountants for the above taxpayer. Please note that our client never received the original Annual Report since they moved during the latter part of 2003.

Our client respectfully requests amnesty against any penalties since they moved and never received the Annual Report. Our client has attached a check for \$150 to cover the filing fee for 2004 and a newly filled in "Profit Corporation Annual Report" form.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Joseph F. Cabanas