

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006734

Entity Name: SHADE SYSTEMS, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431

New Principal Place of Business:

4350 N.W. 19 AVENUE
UNIT G
POMPANO BEACH, FL 33064

Current Mailing Address:

301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431

New Mailing Address:

4350 N.W. 19 AVENUE
UNIT G
POMPANO BEACH, FL 33064

FEI Number: 42-1571783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR.
301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULMAN, RICHARD C JR.
Address: 301 YAMATO RD., STE. 4150
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYMAN, ALAN A
Address: 4350 N.W. 19 AVENUE, UNIT G
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: BARBER, JAMES N
Address: 4350 N.W. 19 AVENUE, UNIT G
City-St-Zip: POMPANO BEACH, FL 33064

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: ALAN BAYMAN

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date