2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2004 8:00 am Secretary of State DOCUMENT # P03000065648 1. Entity Name 03-29-2004 90404 044 ***150.00 SHADES "R" US, INC. Principal Place of Business Mailing Address 625 DUVAL STREET KEY WEST FL 33040 625 DUVAL STREET KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number 1365 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDOLA, PHILIPPE 625 DUVAL STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Zip Code 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, typed or printed name of registered agent and tibe if approache. (NOTE: Registered Agent signature required when reinstating) DATE COLL 13 3. FILE NOW!!! FEE IS \$150.00 ភាសាខ្មាស់ខ្មា 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Morths call studiological ching its registarional tracition in control truberta Bake Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE . ☐ Change ☐ Addition NAME MENDOLA, PHILIPPE NAME STREET ADDRESS 625 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-7IP Delete TILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAILE Delete ☐ Change ☐ Addition NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE Delete ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete nn e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition MAME MANG STREET ADDRESS STREET ADDRESS CITY-ST-ZIF --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 of Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of Block 11 o **SIGNATURE**文 pose . 1

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