

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048109

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHADES OF RED INCORPORATED

Current Principal Place of Business:

125/85 ORANGE DR.
STE. 202
DAVIE, FL 33330

New Principal Place of Business:

12585 ORANGE DR.
STE. 202
DAVIE, FL 33330

Current Mailing Address:

125/85 ORANGE DR.
STE. 202
DAVIE, FL 33330

New Mailing Address:

12585 ORANGE DR.
STE. 202
DAVIE, FL 33330

FEI Number: 65-1013101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MELINDA E
2534 CAMELOT CT
COOPER CITY, FL 33026 US

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: PSD () Delete
Name: GARDNER, TINA
Address: 19123 NW 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD () Delete
Name: SUTTON, MELINDA
Address: 2534 CAMELOT COURT
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA GARDNER

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date