2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jun 08, 2004 8:00 am **DOCUMENT # 611692** Secretary of State 1. Entity Name 06-08-2004 90002 023 ***150.00 SHARCO INVESTMENTS, INC. Principal Place of Business*, Mailing Address 5150 SW 75 STREET MIAMI FL 33143 5150 SW 75 STREET MIAMI FL 33143 44040660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE 4. FEI Number Applied For City & State City & State 59-1890064 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1500 MIAMI CENTER 201 S BISCAYNE BLVD MIAMI FL 33131 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change Addition NEVILLE, DEBRA NAME STREET ADDRESS 5150 SW 75 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition ATTIN, KEN NAME NAME 5150 SW 75 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

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SHARCO INVESTMENTS 5150 SW 75th Street Miami, Florida 33143

FEI: Number: 59 - 1890064

May 11, 2004

RE: Annual Report 2004

Division of Corporations P.O. Box 6850 Tallahassee, Florida 32314

To Annual Report Section

I am enclosing a check for \$150.00 for the annual report for 2004. It is being sent after the May 1, 2004 deadline as I had requested it be mailed to me as I do not have access to download the forms and I never received them. I spoke to Gary at this division who will mail them today.

Sincerely,

Debra Neville.

PD Sharco Invesetment.

6/1/04

P.S. I just received the form #611692 this week