2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

## Feb 11, 2004 08:00 AM **DOCUMENT # 634169 Secretary of State** 1. Entity Name SHECO, INC. Principal Place of Business Mailing Address 625 N.W. 9TH AVENUE HOMESTEAD FL 33030-5757 625 N.W. 9TH AVENUE HOMESTEAD FL 33030-5757 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1937079 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIECKERT, DIANNE Street Address (P.O. Box Number is Not Acceptable) 234 NORTH KROME AVENUE HOMESTEAD FL 33030 City 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 Signature typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11\_\_\_ 11. TITLE ☐ Delete TITLE Change Addition Addition DINGLE, BARBARA A NAME NAME STREET ADDRESS 625 NW 9TH AVENUE STREET ADDRESS CITY ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE STD ☐ Delete TIRE Addition BAUSHKE, TONYEA L NAME NAME STREET ADDRESS 446 NW 13 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DINGLE, WESLEY S NAME STREET ADDRESS STREET ADDRESS 625 NW 9TH AVENUE CITY-\$1-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip 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