

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002276

FILED  
May 03, 2004  
Secretary of State

Entity Name: SHARK BAY HOLDINGS LTD. INC.

## Current Principal Place of Business:

55 FREDERICK STREET  
CB-13039  
NASSAU BAHAMAS,

## New Principal Place of Business:

55 FREDERICK STREET  
CB-13039  
NASSAU BAHAMAS, BA 11111

## Current Mailing Address:

P.O. BOX 3822  
HOLIDAY, FL 34690

## New Mailing Address:

FEI Number: 52-2242616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOCO, KENNETH B  
ORANGE STREET BOX 372  
OZONO, FL 34660 US

## Name and Address of New Registered Agent:

CHOCO, KENNETH B  
ORANGE STREET BOX 372  
OZONA, FL 34660 US

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: KENNETH B CHOCO

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSV ( ) Delete  
Name: SHARKY, TOM  
Address: 55 FREDERICK STREET, CB-13039  
City-St-Zip: NASSAU BAHAMAS,

Title: C ( ) Delete  
Name: LAKE, NANCY  
Address: 55 FREDERICK STREET, #N-7511  
City-St-Zip: NASSAU BAHAMAS,

## 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: KENNETH B CHOCO

MM

05/03/2004

Electronic Signature of Signing Officer or Director

Date