

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,

Current Mailing Address:

P.O. BOX 3822
HOLIDAY, FL 34690

New Principal Place of Business:

55 FREDERICK STREET
CB-13039
NASSAU BAHAMAS, BA 11111

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