2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 28, 2004 8:00 am **Secretary of State** DOCUMENT # F33346 07-28-2004 90019 038 ***150.00 SHANNON TRADING COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 2452 P.O. BOX 2452 54065313 BOCA RATON, FL 33427 BOCA RATON, FL 33427 US -Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 07212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2097708 Not Applicable Country Zip Zip 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 KINGSLEY, DAVID J Street Address (P.O. Box Number is Not Acceptable) --- ---8551 W SUNRISE BLVD SUITE 203 PLANTATION, FL 33322-4013 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŊΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME : BAILEY, GLENN STREET ADDRESS 6925 BIANCHINI CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ·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 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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

NG OFFICER OR DIRECTO

changed, or on an attachm

SIGNATURE:

FILED