

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90053 048 ***150.00

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1. Entity Name

SHANDA HOLDINGS, INC.



Principal Place of Business

26 APPALOOSA TRAIL
CARLISLE ON 10r- 1h3
CA

Mailing Address

26 APPALOOSA TRAIL
CARLISLE ON 10r- 1h3
CA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
98-0152519

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

LANIER, SUZANNE D'ESQ
2640 GOLDEN GATE PKWY
SUITE 206
NAPLES FL 33942

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HASTINGS, JOHN**
STREET ADDRESS **26 APPALOOSA TRAIL**
CITY-ST-ZIP **CARLISLE, CANADA ON 10r- 1h3**

TITLE **S** ☐ Delete
NAME **HASTINGS, SHIRLEY**
STREET ADDRESS **26 APPALOOSA TRAIL**
CITY-ST-ZIP **CARLISLE, CANADA ON 10r- 1h3**

TITLE **D** ☐ Delete
NAME **DUNCAN, LINDA**
STREET ADDRESS **21 DONALD SIM AVE**
CITY-ST-ZIP **MARKHAM, ONTARIO CA 16b- 1b6**

TITLE **D** ☐ Delete
NAME **FOLLOWS, SHAWN**
STREET ADDRESS **342 MILLGROVE RD**
CITY-ST-ZIP **MILLGROVE, ONTARIO CA 10r- 1v0**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 authority to be empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN C. HASTINGS

Date

Daytime Phone #

MAR. 9/04 905-690-7113