

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001139

FILED
Apr 06, 2005
Secretary of State

Entity Name: ELECTRIC SHADE COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3766 SW 30TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3766 SW 30TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: 36-4099851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, ROBERTO
3843 PEMBROKE RD
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

MILA, ROBERTO
3766 SW 30TH AVE
FORT LAUDERDALE, FL 33312 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: MILA, ROBERTO
Address: 3843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS () Delete
Name: MILA, BLANCA
Address: 3843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: MILA, ROBERTO
Address: 3766 SW 30TH AVE
City-St-Zip: FORT LAUDEDALE, FL 33312

Title: VS (X) Change () Addition
Name: MILA, BLANCA
Address: 3766 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BLANCA L. MILA

VS

04/06/2005

Electronic Signature of Signing Officer or Director

Date