2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 02, 2004 08:00 AM **DOCUMENT # H16585 Secretary of State** SHADOW ENTERPRISES, INC. Principal Place of Business Mailing Address 709 BOND WAY 709 BOND WAY DELRAY BEACH, FL 33413 DELRAY BEACH, FL 33483 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2445610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORB, CHRISTOPHER P. DO NOT WRITE 411 S. FEDERAL HWY. **BOYNTON BEACH, FL 33435-1931** IN THIS SPACE 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, name of retristered agent and little it applicable (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be U000000073561 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/02/04-80042-006 150.00 10. OFFICERS AND DIRECTORS PD TITLE KORB, CHRISTOPHER P. NAME STREET ADDRESS 709 BOND WAY CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE KORB, SACHA R. NAME STREET ADDRESS 709 BOND WAY CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #