2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L70697

1. Entity Name SHALHUB ENTERPRISES, INC.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business 12001 SOUTH DIXIE HIGHWAY

MIAMI, FL 33156

Mailing Address

12001 SOUTH DIXIE HIGHWAY MIAMI, FL 33156



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0278311 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ALDUNCIN, ELIZABETH 12001 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

DO NOT WRITE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			000000128433 04/26/04-80037-020 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALDUNCIN, ELIZABETH 12001 S DIXIE HIGHWAY MIAMI, FL 33156				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<i>,</i>	* .
TITLE 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 onto the Lam an officer or director.					

12. Thereby Certify that the information supplied with this filling 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.

SIGNATURE: Elizabeth Aldurein Blender addunce

4 21 04

305-238-1847