FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 16, 2004 08:00 AM **Secretary of State DOCUMENT # M21019** 1. Entity Name THE SHEAR LIMIT, INC. Principal Place of Business Mailing Address 12261 S. DIXIE HWY 12261 S. DIXIE HWY PINECREST, FL 33156 PINECREST, FL 33156 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2590868 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CICERO, SHERRI 12261 S. DIXIE HWY PINECREST, FL 33156 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. SIGNATURE DATE Signature, typed or presed name of registered agent and title & applicable. (NOTE, Registered Agent signsture required when reinstating)

9. Election Campaign Financing

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.

Trust Fund Contribution.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

CICERO, SHERRI

12261 S. DIXIE HWY PINECREST, FL 33156

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10.

TITLE

NAME STREET ADDRESS

CITY-ST-729 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS SITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS

SIGNATURE:

OFFICERS AND DIRECTORS

\$5.00 May Be

Added to Fees

UQ0Q00115880

DO NOT WRITE

IN THIS SPACE

04/16/04-80042-002 150.00

Applied For Not Applicable