2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM **DOCUMENT # M47837 Secretary of State** 1. Entity Name SHOUA ENTERPRISES CORP. Principal Place of Business Mailing Address 2800 SW 121ST AVE. 2800 SW 121ST AVE. DAVIE, FL 33330 DAVIE, FL 33330 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FEINBERG & MAIDENBAUM, ATTORNEYS AT LAW 4651 SHERIDAN ST., STE. 300 HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eigneture required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000048934 Trust Fund Contribution. Added to Fees ŭ2/13/04-80003-012 150.00 OFFICERS AND DIRECTORS 10. SHOUA, DAVID NAME STREET ADDRESS 2800 S.W. 121ST AVENUE CITY-ST-ZIP DAVIE, FL TITLE SHOUA, ALISA STREET ADDRESS 2800 SW 121ST AVE. CITY-ST-ZIP DAVIE, FL TIRE SHOUA, RAY NAME STREET ADDRESS 2800 SW 121 AVENUE DO NOT WRITE DAVIE, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS