

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73540

FILED
Feb 12, 2004
Secretary of State

Entity Name: SHELTERED ASSETS INC.

Current Principal Place of Business:

2425 NW 55TH COURT
BLDG 20 WEST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 9886
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0102535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT C. JR.
3980 OAKS CLUBHOUSE DRIVE
SUITE 404
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ROBERT C.,
Address: 3980 OAKS CLUBHOUSE DRIVE #404
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C SMITH

PRES

02/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date