

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000988

Entity Name: THE SHED GROUP, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

6003 SW 154TH COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6003 SW 154TH COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1140488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM E SR
20510 SW 122ND COURT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BARNES, DEBRA
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: BARNES, ARTHUR J
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: SMILEY, LINDA M
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SMILEY, JEROME V
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: COLEMAN, WILLIAM E SR.
Address: 20510 SW 122ND COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. COLEMAN SR.

T

02/15/2004

Electronic Signature of Signing Officer or Director

Date