

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N39334

Entity Name: NEW SHILOH SERVICE CORPORATION

Current Principal Place of Business:

1350 N.W. 95TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1350 N.W. 95TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0212612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOREN, BARRY M ESQ.
9200 S. DADELAND BLVD.
#412
MIAMI, FL 33156 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: PD () Delete
Name: JOHNSON, EDWARD
Address: 1350 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: ALEXANDER, MAXINE
Address: 1350 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: MATCHETT, CURTIS
Address: 5600 N.W. 9TH AVENUE
City-St-Zip: MIAMI, FL 33147

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:

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: EDWARD JOHNSON

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date