2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001492

Entity Name: SHOWCASE INTERNATIONAL INC

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4443 NW 202 ND ST. 15541 LANCELOT COURT MIAMI, FL 33055 **DAVIE, FL 33331 Current Mailing Address: New Mailing Address:** 4443 NW 202 ND ST. MIAMI, FL 33055 FEI Number: 65-0487238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, EVERTON JONES, EVERTON 11901 4TH ST N., #424 15541 LANCELOT COURT ST PETERSBURG, FL 33716 US DAVIE, FL 33331 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: 03/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STANFORD, PHILIP Name: Name: Address: 4443 N.W. 202ND ST Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, FRANKLYN Name: Name: JONES, EVERTON Address: 11901 4TH ST N., #424 Address: 15541 LANCELOT COURT City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: **DAVIE, FL 33331** Title: () Delete Title: (X) Change () Addition SAMUEL, KALEY Name: SAMUEL, KACEY Name: 14050 BISCAYNE BLVD., #206 Address: Address: 732 HOLLY STREET City-St-Zip: MIAMI, FL 33181 City-St-Zip: NORT LAUDERDALE, FL 33068 Title: VPT () Delete Title: (X) Change () Addition STEELE, FRANCINE Name: Name: RICHARDS, SHIRLEEN Address: 5121 S.W. 24TH STREET Address: 1448 AVON LANE APT 812 City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: FORT LAUDERDALE, FL 33068

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: EVERTON JONES C 03/30/2004