

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004551

Entity Name: SHADOWOOD II, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

464 SW FOURTH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

307 SW 5TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0519468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBERT, RICHARD
307 SW 5TH STREET
FT LAUDERDALE, FL 33315

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: D () Delete
Name: WALKER, YVETTE
Address: 540 NW 4 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DPT () Delete
Name: PIERSALL, BARBARA
Address: 4300 SW 4 ST
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: COUSINS, LLOYD
Address: 889 RIVERSIDE DR #106
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: LAWLER, WARREN
Address: 6311 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DS () Delete
Name: FOUNTAINE, KENNETH
Address: 3410 ALADDIN WAY
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: THORNTON, LYNN
Address: 118 SW 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, YVETTE
Address: 2607 NW 39TH TERR. #104
City-St-Zip: FT LAUDERDALE, FL 33311

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: DS (X) Change () Addition
Name: FOUNTAINE, KENNETH
Address: 3518 DUNES VISTA DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: LLOYD COUSINS

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date