2004 FOR FROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000003635 1. Entity Name SHANA NANTZ, INC. Principal Place of Business Mailing Address 11004 W BEAVER STREET 11004 W BEAVER STREET JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 08102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EDWARDS, MICHAEL L DO NOT WRITE 24 NORTH MARKET ST STE 303 JACKSONVILLE, FL 32202 IN THIS SPACE 5. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (HOTE, Flagistared Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$550.00 U000000170605 Trust Fund Contribution. Due by September 8, 2004 08/23/04-80002-020 550.00 OFFICERS AND DIRECTORS 10. PD TITLE SHANAFELT, CHARLES NAME 11673 WOODSTREAM ROAD STREET ADDRESS JACKSONVILLE, FL 32220 CITY-ST-ZIP 7177 F SHANALELT, CHERYL NAME 11673 WOODSTREAM RD 223900A T33972 007Y-ST-73P JACKSONVILLE, FL 32220 TITLE NAME STREET ADDRESS DO NOT WRITE CXTY - ST - ZXP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ABBRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1373 E NAME STREET ADDRESS CITY -ST-ZIP

FILED