

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022468

Entity Name: SAUSHAE UNLIMITED, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

17851LAKE CARLTON DRIVE
A
LUTZ, FL 33558

New Principal Place of Business:

17695 MINNOW STREET
B
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 290042
TAMPA, FL 336870042

New Mailing Address:

FEI Number: 59-3629952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORRIS, RENEE
Address: 17851-A LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORRIS, RENEE
Address: 17695 B MINNOW STREET
City-St-Zip: LUTZ, FL 33558

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

SIGNATURE: RENEE MORRIS

PSTD

05/04/2004

Electronic Signature of Signing Officer or Director

Date