

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073163

Entity Name: SHANECO, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 6092
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6092
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3662999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIENBRINK, DONNA
6090 N.E. 36TH AVENUE RD.
OCALA, FL US

Name and Address of New Registered Agent:

KREIENBRINK, DONNA
6090 N.E. 36TH AVENUE RD.
OCALA, FL 34479 US

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

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREIENBRINK, SHANE
Address: P.O. BOX 6092
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SHANE KREIENBRINK

Electronic Signature of Signing Officer or Director

SEC

04/13/2004

Date