2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000075157** 1. Entity Name 2004 MAY 14 PM 3: 46 SHADY LEAF CORP. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 1609 SHADY LEAF DR. 1609 SHADY LEAF DR. VALRICO, FL 33594 VALRICO, FL 33594 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VELCHECK, ANTOINETTE DO NOT WRITE 505 129TH AVE E. MADEIRA BEACH, FL 33708 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 800036547308 05/18/04--01038--016 **\$50.00 NAME HARTFORD, THERESA B STREET ADDRESS 1609 SHADY LEAF DR. CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME HARTFORD, JOSHUA W STREET ADDRESS 1609 SHADY LEAF DR. CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 any address, with all other like propowered.

SIGNATURE: