

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082491

FILED
Mar 10, 2004
Secretary of State

Entity Name: IT AIN'T SHAKESPEARE, INC.

Current Principal Place of Business:

8508 BAY SPRINGS DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

9035 PINNACLE CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

8508 BAY SPRINGS DRIVE
ORLANDO, FL 32819

New Mailing Address:

9035 PINNACLE CIRCLE
WINDERMERE, FL 34786

FEI Number: 59-3666680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICEAU, COLETTE
8508 BAY SPRINGS DRIVE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

PICEAU, COLETTE
9035 PINNACLE CIRCLE
WINDERMERE, FL 34786

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICEAU, COLETTE
Address: 8508 BAY SPRINGS DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICEAU, COLETTE
Address: 9035 PINNACLE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: COLETTE PICEAU

PD

03/10/2004

Electronic Signature of Signing Officer or Director

Date