

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111736

FILED
Jan 17, 2004
Secretary of State

Entity Name: SHIELD TECHNOLOGY GROUP INC.

Current Principal Place of Business:

19835 W. LAKE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19836 W LAKE DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1076128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, CAMERON
19835 W. LAKE DRIVE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNN, CAMERON
Address: 19835 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VPS () Delete
Name: DELATORRE, LETICIA
Address: 19835 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: CAMPUZANO, GUSTAVO
Address: 19835 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMERON GUNN

P

01/17/2004

Electronic Signature of Signing Officer or Director

_____ Date