

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044327

FILED
Jul 29, 2004
Secretary of State

Entity Name: SHANGRILA VENTURES, INC.

Current Principal Place of Business:

2801 NW 55TH COURT
5W
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3601 NW 10TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2801 NW 55TH COURT
5W
FORT LAUDERDALE, FL 33309

New Mailing Address:

3601 NW 10TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 65-1098018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, WILLIAM E
6555 SHANGRILA LN
LANTANA, FL 33462

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: CONE, WILLIAM E
Address: 6555 SHANGRILA LANE
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: CONE, LAURA LYNN
Address: 6555 SHANGRILA LANE
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CONE, WESLEY O
Address: 6933 NW SIXTH COURT
City-St-Zip: MARGATE, FL 33063

Title: AVP () Change (X) Addition
Name: WILLIAMS, LARRY
Address: 3601 NW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AVP () Change (X) Addition
Name: MARTINEZ, ROLANDO
Address: 3601 NW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LAURA LYNN CONE

VP

07/29/2004

Electronic Signature of Signing Officer or Director

Date