9/20/2004-90005-012-\$150.00-\$150.00 2004 FOR PROFIT CORPORATION
ANNUAL REPORT **DOCUMENT # P01000063251** FILED SECRETARY OF STATE 1. Entity Name SH&F, INC. DIVISION OF CORPORATIONS 04 SEP 30 AM 8: 00 Principal Place of Business Mailing Address 2737 U.S. HWY. 92 LAKELAND, FL 33801 2737 U.S. HWY. 92 12661046 LAKELAND, FL 33801 No Chg-P 07022004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3728397 - \$8.75 Additional 5. Certificate of Status Desired FLINTOFF, LARRY DO-NOT WRITE 2737 U.S. HWY. 92 LAKELAND, FL 33801 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME FLINTOFF, LARRY 11002 LAKE SASSA DR. STREET ADDRESS CITY-ST-ZIP THONÓTOSASSA, FL 33592 WE MAKE HEISIG, STEVE 2708 BERKLEY AVENUE STREET ADDRESS LAKELAND, FL 33803 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP SIGNATURE

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Pay Day Motor Sales 2737 U.S. Hwy. 92 E. Lakeland, FL 33801 (863) 665-4476

Subject: SH&F, INC.

Reference Number: P01000063251

To Whom It May Concern:

We received a letter stating that we still owe a balance of \$400.00 for the profit annual report/uniform business report due to late charges. According to the Division of Corporations department, our first notice was supposed to have reached our place of business before May 2004. We did not receive the notice until July 2004. Due to this misunderstanding, we are requesting that the \$400.00 late charge be removed. Thank you for your prompt attention to this matter. If you have any other questions or concerns do not hesitate to call.

Sincerely,

Larry Flintoff, President

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