2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 22, 2005 08:00 AM **DOCUMENT # P01000066600 Secretary of State** 1. Entity Name SHANNOW, INC. Principal Place of Business Mailing Address 904 WOODCLIFF AVE 904 WOODCLIFF AVE **TAMPA, FL 33613** TAMPA, FL 33613 No Chg-P CR2E034 (10/03) 06202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3738432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, MICHAEL 904 WOODCLIFF AVE TAMPA, FL 33613 IN THIS SPACE 8. The above named ontity 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. (NOTE: Registered Agent signalure required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, MICHAEL 904 WOODCLIFF AVE STREET ADDRESS <u>U000000369702</u> CITY-ST-ZIP TAMPA, FL 336131 2705-80001-005 550.00 TITLE KELLY, CELINE M NAME 904 WOODCLIFF AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify by 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 an address, with all other life empowered. SIGNATURE:

FILED