2004 FOR PROFIT CORPORATION ANNUAL REPORT

WILLIAM B. SHOOK, President

May 03, 2004 8:00 am Secretary of State 05-03-2004 90757 021 ***150.00 DOCUMENT # P01000079187 1. Entity Name BILL SHOOK DESIGNS, INC. Principal Place of Business Mailing Address 14017581 5420 AIRPORT BLVD 5420 AIRPORT BLVD TAMPA, FL 33634 TAMPA, FL 33634 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACON, DAVID A ESQ. DO NOT WRITE 2959 FIRST AVE. N. ST. PETERSBURG, FL 33713 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHOOK, WILLIAM B NAME STREET ADDRESS 3917 E. EDEN-ROCK CIR. CITY-ST-ZIP TAMPA, FL 33643 TITLE KAST, ELLEN 3917 E. EDEN ROCK CIR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33643 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 THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attattachment with an a RIU られのに

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