

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097101

Entity Name: MY KIND OF SHUZ, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

5142 NORWOOD AVENUE
JACKSONVILLE, FL 32208

New Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
85
JACKSONVILLE, FL 32225

Current Mailing Address:

P. O. BOX 351594
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 59-3754038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HARVEY, TIMOTHY
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: TREA () Delete
Name: BERRY, APRIL J
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: V-PR () Delete
Name: KENT, MICHAEL
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: PSTD () Delete
Name: HARVEY, TIMOTHY G
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32235 US

Title: PSTD () Delete
Name: HARVEY, TIMOTHY G
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32235 US

Title: SEC () Delete
Name: HARVEY, TIMEKA S
Address: 5142 NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARVEY, TIMOTHY
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TREA (X) Change () Addition
Name: BERRY, APRIL
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: V-PR (X) Change () Addition
Name: AWKINS, EARNEST D SR.
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: CEO (X) Change () Addition
Name: HARVEY, KIRT L
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ACEO (X) Change () Addition
Name: HARVEY, ALICIA S
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SEC (X) Change () Addition
Name: HARVEY, TIMEKA S
Address: 9501 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32225 US

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: TIMOTHY HARVEY

Electronic Signature of Signing Officer or Director

PRD

04/26/2004

_____ Date