2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000116453 FILED Jan 13, 2005 08:00 AM 1. Entity Name SHEILA INC. **Secretary of State** Principal Place of Business Mailing Address 4439 FOREST HILL BLVD. 4439 FOREST HILL BLVD. W PALM BEACH, FL 33406 W PALM BEACH, FL 33406 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-1157752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, NORMA DO NOT WRITE 1960 EMILIO LANE WEST PALM BEACH, FL 33406 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 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE () DIAZ, NORMA A NAME STREET ADDRESS 1960 EMILIO LN CITY-ST-ZIP W PALM BEACH, FL 33406 U00000179028 01/13/05-80002-002 150.00 DIAZ, LUIS R STREET ADDRESS 1960 EMILIO LN CITY-ST-ZIP W PALM BEACH, FL 33406 NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 hystee 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 like empowered.

SIGNATURE: ATURE AND TYPED OR PROJECT HAME OF SIGNING OFFICER OR DIRECTOR 01/10/05 561-48