

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120449

Entity Name: SHINNECOCK ENTERPRISES, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

5865 UNIVERISTY BLVD WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5865 UNIVERISTY BLVD WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 30-0017507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, TALA A
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217

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: HOWARD A. CAPLAN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRONG, TODD
Address: 5865 UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD STRONG

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date