

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000837

FILED
Aug 18, 2004
Secretary of State

Entity Name: SHIPLEY HOLDINGS INC.

Current Principal Place of Business:

PO BOX 7570
MOSCOW, 119049 RUSSIA,

New Principal Place of Business:

LENINGRADSKIY PR. 15
MOSCOW,, RU 119049 RU

Current Mailing Address:

1455 TALLEVAST ROAD, SUITE L8319
SARASOTA, FL 34243

New Mailing Address:

1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH
1455 TALLEVAST ROAD, SUITE L8319
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

EVANS, JOSEPH
1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203 US

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: JOSEPH EVANS

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRA-RIVERA, ELDA EDEN
Address: P.O BOX 7570
City-St-Zip: WILMINGTON, DE 19803

Title: SD () Delete
Name: GUERRA RIVERA, ELDA EDEN
Address: HERITAGE PLAZA, #532, MAIN STREET
City-St-Zip: CHARLESTOWN, NEVIS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELDA EDEN GUERRA-RIVERA

PSD

08/18/2004

Electronic Signature of Signing Officer or Director

Date