
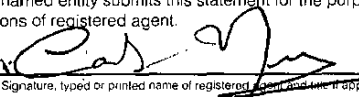
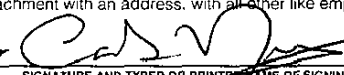


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90004 007 ***150.00

DOCUMENT # P02000063191 1. Entity Name SH MICROCOMPUTER INC.					
Principal Place of Business 9601 S.W. 142ND AVENUE SUITE 1423 MIAMI, FL 33186				Mailing Address 9601 S.W. 142ND AVENUE SUITE 1423 MIAMI, FL 33186	
2. Principal Place of Business 8181 N.W. 36TH STREET Suite, Apt. #, etc. 14E				3. Mailing Address 8181 N.W. 36TH STREET Suite, Apt. #, etc. 14E	
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 02-0625010	
Zip 33166		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NUNEZ, CARLOS 9601 SW 142ND AVE., STE 1423 MIAMI, FL 33186				7. Name and Address of New Registered Agent Name NUNEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 15298 S.W. 104TH STREET # 926 City MIAMI	
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:  7-12-2004 <small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	NAME NUNEZ, CARLOS			TITLE D	
STREET ADDRESS 9601 S.W. 142ND AVENUE SUITE 1423	CITY-ST-ZIP MIAMI, FL 33186			NAME NUNEZ, CARLOS	
CITY-ST-ZIP MIAMI, FL 33186				STREET ADDRESS 15298 S. W. 104TH STREET # 926	
CITY-ST-ZIP MIAMI, FL 33186				CITY-ST-ZIP MIAMI, FL 33196	
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 attachment with an address, with all other like empowered.					
SIGNATURE:  7-12-2004 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54062494



Attachment

54062494
#P82 000063191

SH MICROCOMPUTER, INC.

8181 N.W. 36TH Street # 14E
Miami, FL 33166
(305) 640-0770

July 07, 2004

Divisions Of Corporations

P.O. Box-6198

Tallahassee, FL 32314

RE: FIN # 02-0625010

This is in reference to your notice regarding the 2004 corporation annual report. Since the business moved to another location we did not received on time the report, for this reason we did not pay on time.

If you review my account you will notice that I always pay my taxes on time except for the above-mentioned and for the first time. For this reason I kindly request a waiver of the penalty of \$.400.- imposed to my business.

I would like to solve this matter as soon as possible so please let me know if I can be of further assistance. Thank you for your cooperation and hope to hear from you soon.

If you have any question, please contact me at the above telephone number.

Sincerely,



Carlos Nunez
SH Microcomputer, Inc.