

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071828

Entity Name: SHU SHU ENTERPRISES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2819 U.S. HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

956 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 04-3695672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAFOOSE, TUNG-MEI MS.
956 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689 CO

Name and Address of New Registered Agent:

MCAFOOSE, TUNG-MEI MS.
956 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689 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: TUNG-MEI MCAFOOSE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCAFOOSE, TUNG MEI
Address: 956 WESTWINDS BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: MCAFOOSE, JOHN F
Address: 1119 PERSIMMON DR
City-St-Zip: HOLIDAY, FL 34691

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: TUNG-MEI MCAFOOSE

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01/05/2005

Electronic Signature of Signing Officer or Director

Date