

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076677

FILED
Mar 31, 2004
Secretary of State

Entity Name: SHINE COLORS CORPORATION

Current Principal Place of Business:

22721 SW 56 AVE
BOCA RATON, FL 33433

New Principal Place of Business:

22721 SW 56TH AVENUE
BOCA RATON, FL 33433

Current Mailing Address:

22721 SW 56 AVE
BOCA RATON, FL 33433

New Mailing Address:

22721 SW 56TH AVENUE
BOCA RATON, FL 33433

FEI Number: 71-0894185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DESOUZA, WEBERSON R
Address: 22721 SW 56 AVE
City-St-Zip: BOCA RATON, FL 33433

Title: PSD () Delete
Name: FILHO, DELSON P
Address: 22721 SW 56 AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DESOUZA, WEBERSON R
Address: 22721 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: PSD (X) Change () Addition
Name: DUTRA, ANA PAULA D
Address: 22721 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: WEBERSON R DESOUZA

PTD

03/31/2004

Electronic Signature of Signing Officer or Director

Date