2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081229

Entity Name: SHARP SITES, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4850 NE 5TH AVE 11940 NW 32 MANOR #117 SUNRISE, FL 33323

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

11150 SW 93 ST 11940 NW 32 MANOR MIAMI, FL 33176 SUNRISE, FL 33323

FEI Number: 33-1015331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOCOMB, HERBERT A JR
4850 NE 5TH AVE
#117
BOCA RATON, FL 33431 US

SLOCOMB, HERBERT A JR
11940 NW 32 MANOR
SUNRISE, FL 33323 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: HERB SLOCOMB 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SLOCOMB, HERBERT A
 Name:
 SLOCOMB, HERBERT A

 Address:
 4850 NE 5TH AVE APT 117
 Address:
 11940 NW 32 MANOR

 City-St-Zip:
 BOCA RATON, FL 33143 US
 City-St-Zip:
 SUNRISE, FL 33323 US

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: HERBERT SLOCOMB PRES 05/01/2004