2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000087531 1. Entity Name A THRILL 4 U INC. Principal Place of Business Mailing Address PO BOX 970938 10847 SW 188 ST MIAMI, FL 33157 MIAMI, FL 33197 03102004 No Cha-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0495703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SHAW, WILLIAM J 9761 SW 159 ST MIAMI, FL 33157 IN THIS SPACE B. 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typod or adated name of registered agent and tills if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000097388 03/26/04-80038-024 300.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ŊΡ SHAW, WILLIAM J NAME 9761 SW 159 ST STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - ZIP

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 cath; 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

FILED