

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100895

FILED
Jul 01, 2004
Secretary of State

Entity Name: SHADENET, INC.

Current Principal Place of Business:

806 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

806 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 56-2294045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRESSER, LAHNEN & EDELMAN
6622 SOUTH POINT DRIVE
SUITE 495
JACKSONVILLE, FL 332216 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: ANDRE J VAN RENSBURG

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDRIES, JANSE
Address: 5094 RIVERVIEW DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN RENSBURG, ANDRIES J
Address: 806 ANASTASIA BOULEVARD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ANDRE J VAN RENSBURG

PSTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date