2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NGNATURE AND T

FILED Jan 31, 2005 08:00 AM DOCUMENT # P02000100895 **Secretary of State** 1. Entity Name SHADENET, INC. Principal Place of Business Mailing Address 806 ANASTAS!A BLVD. 806 ANASTASIA BLVD. SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2294045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESSER, LAHNEN & EDELMAN DO NOT WRITE 6622 SOUTH POINT DRIVE **SUITE 495** IN THIS SPACE JACKSONVILLE, FL 33221-6 3. 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 Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees U000000206110 01/31/05-80071-022 150.00 10. OFFICERS AND DIRECTORS TITLE PSTD VAN RENSBURG, ANDRIES J NAME STREET ADDRESS 806 ANASTASIA BOULEVARD CITY-ST-7P SAINT AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME 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)(f), Florida Statutes, I further certify that the information indicated on this report or supplifmental report is true and that my 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 emproved of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other the emprovered.

NG OFFICER OR DIRECTOR

Date

Daylime Phone #