## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

## Apr 29, 2004 08:00 AN Secretary of State DOCUMENT # P02000103039 SHOSHONA HOLDINGS, INCORPORATED Principal Place of Business Mailing Address 4613 N UNIVERSITY DR #242 4613 N UNIVERSITY DR #242 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0814523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MINDE, JEFFREY H ESQ. 4613 N UNIVERSITY DR #242 CORAL SPRINGS, FL 33067 IN THIS SPACE 8. The above named entity submits this statement or 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 whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000137406 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/29/04-80040-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MINDE, JEFFREY H STREET ADDRESS 4613 N UNIVERSITY DR #242 CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE TUCKER, KENNETH S MAME 4613 N UNIVERSITY DR #242 STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP T)71 F NAME STREET ADDRESS CSTY -ST - 782 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954 345 6465