## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00-AM 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 04292005 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 6. Name and Address of Current Registered Agent MINDE, JEFFREY H ESQ. DO NOT WRITE 4613 N UNIVERSITY DR #242 CORAL SPRINGS, FL 33067 IN THIS SPACE 8. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MINDE, JEFFREY H NAME U00000353854 05/03/05-80084-005 150.00 STREET ADDRESS 4613 N UNIVERSITY DR #242 CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME TUCKER, KENNETH S

DO NOT WRITE
IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not audity for the exemption stated in Section 119.07(3)(1), 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 it changed, or on an attachment with an address, with all gitteralise ampounded.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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4613 N UNIVERSITY DR #242

CORAL SPRINGS, FL 33067

THE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 1 28, 2005 954-345-6465

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