

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114206

Entity Name: SHADES OF US CORP.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

11455 SW 40TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11455 SW 40TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-0038346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICARDO J
15580 PALMETTO CLUB DR
MIAMI, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, RICARDO J
Address: 15580 PALMETTO CLUB DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VILLALBA, FELICIANO
Address: 5825 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIAZ RICARDO

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date