2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State

DOCUMENT # P02000119128 1. Entity Name THE SHADOW ENTERPRISES OF MIAMI, INC.				Secretary of State
Principal Place 6485 W 24 / 201 HIALEAH, FL	AVE.	ailing Address 485 W 24 AVE. 201 IIALEAH, FL 33016	7-1	
DO NOT WRITE IN THIS SPACE				01072005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent CRUZ, JUAN F 6485 W 24 AVE. #201 HIALEAH GARDEN, FL 33016				DO NOT WRITE IN THIS SPACE
8. The above named entity submits this Statement for the purpose of changing its registered office of 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 algorable required when relatating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD CRUZ, JUAN F 6485 W 24 AVE., #201 HIALFAH GARDENS, FL 33016	CTORS		100000317563
NAME STREET ADDRESS CITY-ST-ZIP	s			U00000317563 04/20/05-80024-001 150.00
NAME STREET ADDRESS CITY+ST-ZIP				DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		IN THIS SPACE
NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		The state of the s		And ON The Land Control of
12. I hereby certify that the information supplied with this fitting does not qualify 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 if changed, or on an attachment with an address, with all other like empowered.				