2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000119477

1. Entity Name SHABAT HOLDINGS, INC.



Principal Place of Business

2405 S THIRD STREET JACKSONVILLE BEACH, FL 32250 Mailing Address

2405 S THIRD STREET

JACKSONVILLE BEACH, FL 32250

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 02252004 CR2E034 (10/03)

4. FEI Number 01-0752192

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BATTEN, W. HOWARD 121 SILVER MOSS DR. VERO BCH, FL 32963

SIGNATURE: 2

DO NOT WRITE IN THIS SPACE

 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					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Be Added to Fees	000000123172 04/21/04-80060-011 150.00
10.	OFFICERS AND DIREC	CTORS	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BATTEN, SHARON R 121 SILVER MOSS DR. VERO BCH, FL 32963				
TRILE NAME STREET ADDRESS CITY - ST - 21P	VSTD BATTEN, W. HOWARD 121 SILVER MOSS DR. VERO BCH, FL 32963				
TIBLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I 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 any final 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.					