

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009318

Entity Name: SHADE AMERICA, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

13400 SUTTON PARK DRIVE
SUITE 1104
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

10200 NEW BERLIN ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

POST OFFICE BOX 3161
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

POST OFFICE BOX 3161
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3765332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLINGSLEY, JACK S
23 POINCIANA WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OTTO, MULLER
650E PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

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: MULLER OTTO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: OTTO, MULLER
Address: 650E PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MULLER OTTO

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date