

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010993

Entity Name: SHINE FLOORING INC.

FILED  
Jun 21, 2004  
Secretary of State

## Current Principal Place of Business:

3800 VAN BUREN STREET #311  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

2914 NW 55TH AVE APT 2A  
LAUDERHILL, FL 33313

## Current Mailing Address:

3800 VAN BUREN STREET #311  
HOLLYWOOD, FL 33021

## New Mailing Address:

2914 NW 55TH AVE APT 2A  
LAUDERHILL, FL 33313

FEI Number: 36-4519807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIANGANI, SENGELE E  
3800 VAN BUREN STREET #311  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

DIANGANI, SENGELE E  
2914 NW 55TH AVE APT 2A  
LAUDERHILL, FL 33313

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: SENGELE E. DIANGANI

06/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DIANGANI, SENGELE E  
Address: 3800 VAN BUREN STREET #311  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: DIANGANI, SENGELE E  
Address: 3800 VAN BUREN STREET #311  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DIANGANI, SENGELE E  
Address: 2914 NW 55TH AVE APT 2A  
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change ( ) Addition  
Name: DIANGANI, SENGELE E  
Address: 2914 NW 55TH AVE APT 2A  
City-St-Zip: LAUDERHILL, FL 33313

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: SENGELE E. DIANGANI

PVST

06/21/2004

Electronic Signature of Signing Officer or Director

Date