

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017442

Entity Name: SHREDMASTERS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

1010 E SILVER SPRINGS BLVD STE G
OCALA, FL 34470

New Principal Place of Business:

2314 N.E. 29TH TERR
OCALA, FL 34470

Current Mailing Address:

1010 E SILVER SPRINGS BLVD STE G
OCALA, FL 34470

New Mailing Address:

P.O. BOX 633
OCALA, FL 34478 US

FEI Number: 06-1676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, JAMES T
1010 E SILVER SPRINGS BLVD STE G
OCALA, FL 34470

Name and Address of New Registered Agent:

HILL, JAMES T
2314 N.E. 29TH TERR.
OCALA, FL 34470 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: JAMES HILL

05/03/2004

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: D () Delete
Name: HILL, JAMES T
Address: 11713 NE HWY 315
City-St-Zip: FT MCCOY, FL 32134

Title: D () Delete
Name: HILL, SHERYL L
Address: 11713 NE HWY 315
City-St-Zip: FT MCCOY, FL 32134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: HILL, JAMES T
Address: 2314 N.E. 29TH TERR.
City-St-Zip: OCALA, FL 34470 US

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: JAMES T. HILL

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date