

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029118

Entity Name: SHAMAH SERVICES, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

959 SE 2ND AVENUE #147
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

18954 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

959 SE 2ND AVENUE #147
DEERFIELD BEACH, FL 33441

New Mailing Address:

18954 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496

FEI Number: 77-0593879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTA, RODOLFO P
959 SE 2ND AVENUE #147
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

PIMENTA, RODOLFO P
18954 CLOUD LAKE DRIVE
BOCA RATON, FL 33496

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: _____

Electronic Signature of Registered Agent

05/04/2004

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: PD () Delete
Name: PIMENTA, RODOLFO P
Address: 959 SE 2ND AVENUE #147
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: PIMENTA, GLAUCIA
Address: 959 SE 2ND AVENUE #147
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIMENTA, RODOLFO P
Address: 18954 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PD (X) Change () Addition
Name: PIMENTA, GLAUCIA
Address: 18954 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: RODOLFO P PIMENTA

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date