2004 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000049266** 04-30-2004 90304 048 ***150.00 SHANTHALORPH MANAGEMENT AND INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2263 RIDGEWOOD CIRCLE ROYAL PALM BEACH FL 33411 2263 RIDGEWOOD CIRCLE 66424909 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number <u> 55 - 0830</u>1 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name = SPIEGEL; &: UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) -1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City 8. 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 Signature, typed or printed name of registered agent and talle d applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!* FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΠDF ☐ Delete TITLE Change PATTERSON, VERON L NAME NAME 2263 RIDGEWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP PATTERSON, SHAUN 5. Change 2263 RIDGEWOOD CIR. TIT! F Delete TITLE PATTERSON, VINCENT R.L. NAME NAME 2263 RIDGEWOOD CIRCLE STREET ADDRESS STREET ADORESS ROYAL PALM BEACH FL. 33411 CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP (Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET APPRIESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 and that 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.

PATTERSON

FILED