

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078446

FILED
Apr 30, 2004
Secretary of State

Entity Name: SHR HOLDINGS COMPANY INC.

Current Principal Place of Business:

200 S ORANGE AVE STE 2210
ORLANDO, FL 32802

New Principal Place of Business:

707 W. AZEELE ST.
TAMPA, FL 33606

Current Mailing Address:

200 S ORANGE AVE STE 2210
ORLANDO, FL 32802

New Mailing Address:

707 W. AZEELE ST.
TAMPA, FL 33606

FEI Number: 20-0149974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRISTOPHER T
200 S ORANGE AVE STE 2210
ORLANDO, FL 32802

Name and Address of New Registered Agent:

SCARBOROUGH, MATTHEW C D
707 W. AZEELE ST.
TAMPA, FL 33606

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: MATTHEW C. SCARBOROUGH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, CHRISTOPHER T
Address: 200 S ORANGE AVE STE 2210
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: RUGH, KENNETH B
Address: 200 S ORANGE AVE STE 2210
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: SCARBOROUGH, MATTHEW C
Address: 609 W DELEON ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATTHEW C. SCARBOROUGH

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date