2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P03000082143** CHIC SHADES, INC. Principal Place of Business Mailing Address 995 N. STATE ROAD 434 995 N. STATE ROAD 434 SUITE 215 SUITE 215 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0119135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON-SCHACK, GRACE E DO NOT WRITE 995 N. STATE ROAD 434 **SUITE 215** IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 3. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TÜZE DAWSON-SCHACK, GRACE E NAME STREET ADDRESS 995 N. STATE ROAD 434, SUITE 215 U00000300873 ORLANDO, FL 32714 CITY -ST-ZIP 04/13/05-80008-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

Date