

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085237

Entity Name: SHOU'TURE, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

12115 WATERSTONE CT
544
ORLANDO, F 32825

New Principal Place of Business:

118 EAST COMSTOCK AVENUE
WINTER PARK, F 32789

Current Mailing Address:

12115 WATERSTONE CT
544
ORLANDO, F 32825

New Mailing Address:

118 EAST COMSTOCK AVENUE
WINTER PARK,, F 32789

FEI Number: 26-0067270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, MELIXA
12115 WATERSTONE CT
544
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CARBONELL, MELIXA
200 ST ANDREWS BLVD
704
WINTER PARK, FL 32792 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMBECK, SARA D
Address: 1386 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: CARBONELL, MELIXA
Address: 12115 WATERSTONE CT #544
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARBONELL, MELIXA
Address: 200 ST ANDREWS BLVD 704
City-St-Zip: WINTER PARK, FL 32792 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: MELIXA CARBONELL

VP

03/01/2004

Electronic Signature of Signing Officer or Director

Date