

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091194

Entity Name: SHADY LANE, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0170603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

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

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: P () Delete
Name: ABRAHIM, STANLEY
Address: 1019 MEADOW DRIVE
City-St-Zip: READING, PA 19605

Title: V () Delete
Name: ABRAHIM, ISHMAEL
Address: 1019 MEADOW DRIVE
City-St-Zip: READING, PA 19605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHIM, STANLEY
Address: 2228 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: ABRAHIM, ISHMAEL
Address: 2228 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

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: STANLEY ABRAHIM

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date