

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091719

Entity Name: SHADEPORTS USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

641 E. TAYLOR RD.
DELAND, FL 32724 US

New Principal Place of Business:

5904 BOB HEAD RD
PLANT CITY, FL 33565 US

Current Mailing Address:

PO BOX 3068
DELAND, FL 32721 US

New Mailing Address:

5904 BOB HEAD RD.
PLANT CITY, FL 33565 US

FEI Number: 90-0107709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE WET, HENDRIK C
641 E. TAYLOR RD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

DE WET, HENDRIK C
5904 BOB HEAD RD.
PLANT CITY, FL 33565 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: HENDRIK C. DE WET

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE WET, HENDRIK C
Address: 641 E. TAYLOR RD
City-St-Zip: DELAND, FL 32724 US

Title: S () Delete
Name: DE WET, DOMINIQUE
Address: 641 E. TAYLOR RD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE WET, HENDRIK C
Address: 5904 BOB HEAD RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S (X) Change () Addition
Name: DE WET, DOMINIQUE
Address: 5904 BOB HEAD RD.
City-St-Zip: PLANT CITY, FL 33565 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: DOMINIQUE DE WET

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date