

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129689

Entity Name: SHINING BRIGHT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DR, SUITE 1888
PLANTATION, FL 33322

New Principal Place of Business:

20052 NW. 85 AVE.
MIAMI, FL 33015

Current Mailing Address:

1876 N. UNIVERSITY DR, SUITE 1888
PLANTATION, FL 33322

New Mailing Address:

20052 NW. 85 AVE.
MIAMI, FL 33015

FEI Number: 06-1713294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, ANA
1876 N. UNIVERSITY DR, SUITE 1888
PLANTATION, FL 33322

Name and Address of New Registered Agent:

SHINING BRIGTH, INC
20052 NW. 85 AVE.
MIAMI, FL 33015

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: ANA RIES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIES, ANA
Address: 1876 N. UNIVERSITY DR. SUITE 1888
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIES, ANA
Address: 20052 NW. 85 AVE.
City-St-Zip: MIAMI, FL 33015

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: ANA RIES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date