2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000138420** SHANE'S FREIGHT DELIVERY SERVICES, INC. 05-03-2004 90444 008 ***158.75 Principal Place of Business Mailing Address 3935 21ST STREET WEST 3935 21ST STREET WEST LEIGH ACRES, FL 33971 LEIGH ACRES, FL 33971 2. Principal Place of Business Mailing Address 10 west care Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) 4. FEI Number 204018290 City & State City & State Applied For upe C Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Inited States 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 city Cape Cora 8. 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. Car Signature, typed or printed name of registered agent and title if applicable ed Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition MOORE, SHANE J MAME NAME STREET ADDRESS 3935 21ST STREET WEST STREET ADDRESS LEIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-ZIP VST TITLE Delete TITLE Change ■ Addition MOORE ROSEANN NAME NAME 3935 21ST STREET WEST STREET ADDRESS STREET ADDRESS LEIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: 7P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, it 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. eano Mare 4120104 SIGNATURE:

FILED