

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140416

Entity Name: SHAYNE SYSTEMS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1316 NEWCASTLE DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

4419 BAYBREEZE ROAD
ORLANDO, FL 32808 US

Current Mailing Address:

1316 NEWCASTLE DRIVE
ORLANDO, FL 32806

New Mailing Address:

4419 BAYBREEZE ROAD
ORLANDO, FL 32808 US

FEI Number: 36-4544181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD ROAD
SUITE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MORELL, WAYNE
4419 BAYBREEZE ROAD
ORLANDO, FL 32808 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: WAYNE MORELL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MORELL, WAYNE
Address: 4419 BAYBREEZE ROAD
City-St-Zip: ORLANDO, FL 32808 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: WAYNE MORELL

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date