## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000140416** 1. Entity Name SHAÝNE SYSTEMS, INC. Principal Place of Business Mailing Address 4419 BAYBREEZE ROAD 4419 BAYBREEZE ROAD ORLANDO, FL 32808 US ORLANDO, FL 32808 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4544181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORELL, WAYNE DO NOT WRITE 4419 BAYBREEZE ROAD ORLANDO, FL 32808 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. U00000345162 After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIT1 F MORELL, WAYNE NAME STREET ADDRESS 4419 BAYBREEZE ROAD CITY ST-ZIP ORLANDO, FL 32808 71777 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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, I 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 507, 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.

Daytime Phone #