

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146874

FILED
Apr 30, 2004
Secretary of State

Entity Name: SHINING HOUSE, INC.

Current Principal Place of Business:

4995 NW 72ND AVE., SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

6228 SOUTH DIXIE HWY
SOUTH MIAMI, FL 33143

Current Mailing Address:

4995 NW 72ND AVE., SUITE 205
MIAMI, FL 33166

New Mailing Address:

6228 SOUTH DIXIE HWY
SOUTH MIAMI, FL 33143

FEI Number: 20-0464361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, SARA P
4995 NW 72ND AVE., SUITE 205
MIAMI, FL 33166

Name and Address of New Registered Agent:

ORTIZ, SARA P
6228 SOUTH DIXIE HWY
SOUTH MIAMI, FL 33143

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: SARA ORTIZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, SARA P
Address: 4995 NW 72ND AVE., SUITE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, SARA P
Address: 6228 SOUTH DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

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: SARA ORTIZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date