

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150872

Entity Name: SHINDIGS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

370 4TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

370A 4TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

370 4TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

370A 4TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-0556873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS LAW FIRM
6 EAST BAY STREET, 5TH FLOOR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RIESMEYER, MICHAEL W
Address: 370 4TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP/D () Delete
Name: RIESMEYER, NANCY A
Address: 370 4TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RIESMEYER, MICHAEL W
Address: 370A 4TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP/D (X) Change () Addition
Name: RIESMEYER, NANCY A
Address: 370A 4TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing 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 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: NANCY A RIESMEYER

VPD

04/29/2004

Electronic Signature of Signing Officer or Director

Date