

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076956

Entity Name: SHALISA ANN DIAZ, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3601 W. SANTIAGO ST.
TAMPA, FL 33629

New Principal Place of Business:

3406 WEST FIELDER STREET
TAMPA, FL 33611

Current Mailing Address:

3601 W. SANTIAGO ST.
TAMPA, FL 33629

New Mailing Address:

3406 WEST FIELDER STREET
TAMPA, FL 33611

FEI Number: 20-1218316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SHALISA A
3601 W. SANTIAGO ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIAZ, SHALISA A
3406 WEST FIELDER STREET
TAMPA, FL 33611 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: SHALISA DIAZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIAZ, SHALISA A
Address: 3601 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIAZ, SHALISA A
Address: 3406 WEST FIELDER STREET
City-St-Zip: TAMPA, FL 33611

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: SHALISA DIAZ

PVST

04/18/2005

Electronic Signature of Signing Officer or Director

Date