2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P32917

1. Entity Name

SHAWNEE FINANCE CORP.



Apr 26, 2004 08:00 AM Secretary of State

FILED

Principal Place of Business C/O NRAI SERVICE, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301 Mailing Address

C/O NRAI SERVICE, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301



DO NOT WRITE IN THIS SPACE

04192004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 51-0323837 Not Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICE, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

| 8. 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 | | | | |
|---|--|--|----------------------|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.06 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | cing _ \$5.00 May Be | |
| 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT PSTD HINES, EDWARD F JR. 63 SALEM STREET ANDOVER, MA 01810 | | | U00000132728 04/27/04-80050-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT SHIPLEY, ZACHARY K 1601 FORUM PLACE WEST PALM BEACH, FL 33401 | | | · |
| NAME STREET ADDRESS CITY-ST-ZIP | AS CORLEY, NOLLY E 20 BELLAIRE ROAD WEST ROXBURY, MA 02131 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN ' | THIS SPACE |
| RITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAI

R PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/19/2004

781-274-7101

Daylime Phone #