2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AN Secretary of State

DOCUMENT # P9200007801 1. Entity Name SHELCAN III, CORPORATION					Secretary of State			
9601 COLLI	ce of Business NS AVE. UR, FL 33154	US	Mailing Address 2450 N.E. MIAMI GARDENS SECOND FLOOR NORTH MIAMI BEACH, FL 331	80				
E		WRITE	CE	D1132004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0371914 Not Applicab 5. Certificate of Status Desired \$8.75 Additional Fee Required				
2450 N.E. SECOND NORTH M	(I, LOUIS A ES MIAMI GARDE FLOOR IIAMI BEACH, I	ENS DRIVE FL 33180	DO NOT WRITE IN THIS SPACE					
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 II applicable (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE ay 1, 2004 Fee	: IS \$150.00 e will be \$550.00	noing \$5.	00 May Be ed to Fees				
10.		OFFICERS AND DE	RECTORS	1	اا			
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	DP STEIN, SHELD 9601 COLLINS BAL HARBOR,	AVE., PH-304						 -
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DST STEIN, MIRIAM 9601 COLLINS AVE				U00000005112 01/15/04-80041-003 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS SF	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE				}				

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an arrivess, with all other like approveded.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

104 305-7

305-792-0060

Daytime Phone #