

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013039

Entity Name: SHARP PENCILS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY
SUITE 703
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 331967
COCONUT GROVE, FL 332331967 US

New Mailing Address:

FEI Number: 65-0375888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PEGGY M
8981 PALM TREE LANE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SCHWARTZ, PEGGY M
P O BOX 331967
COCONUT GROVE, FL 33233 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHWARTZ-VALDIVIA, ILYSE B.
Address: PO BOX 331967
City-St-Zip: COCONUT GROVE, FL 332331967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHWARTZ-VALDIVIA, ILYSE B
Address: PO BOX 331967
City-St-Zip: COCONUT GROVE, FL 332331967

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: ILYSE S. VALDIVIA

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date