2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CTTY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Apr 27, 2004 08:00 AM **DOCUMENT # P93000087739 Secretary of State** 1. Entity Name SHARAND, INC. Mailing Address Principal Place of Business 1724 THOMASVILLE RD 1724 THOMASVILLE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 IJS 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3155606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, RANDI G DO NOT WRITE 1724 THOMASVILLE RD TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 04/27/04-80106-017 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VST TITLE NAME HOLGAN, SHARON 602 GLENVIEW DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE COHEN, RANDI NAME 1724 THOMASVILLE ROAD STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 address, with all other like empowered.