2004 FOR PROFIT CORPORATION

Apr 08, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000021141 SHIVERS, INC. Principal Place of Business Mailing Address 9400 S. DADELAND BLVD. 9400 S. DADELAND BLVD. STE, 605 STE. 605 MIAMI, FL 33156 MIAMI, FL 33156 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477361 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIOT, NORMAN A DO NOT WRITE 9400 S DADELAND BLVD SUITE 605 IN THIS SPACE MIAMI, FL 33156 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000106581 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U4/08/04-80021-010 150.00 OFFICERS AND DIRECTORS 10. TETLE CURTIS, L. PERRY NAME 18103 S.W. 82ND CT STREET ADDRESS CRY-ST-ZIP MIAMI, FL ST TITLE CURTIS, MARTHA NAME STREET ADDRESS 18103 S.W. 82ND CT MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7(P HILE NAME

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 trustage 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 y with all other like empowered.

Perry Curtis

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY ST-ZIP

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED