2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000023356 SHADE INVESTMENTS, CORP. Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. **SUITE 1010 SUITE 1010** MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OJEDA, ALAN DO NOT WRITE 848 BRICKELL AVE. **SUITE 1010** IN THIS SPACE MIAMI, FL 33131 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARIV, ANTONIO B. NAME STREET ADDRESS 848 BRICKELL AVE SK-1010 CITY-ST-ZIP MIAMI, FL U00000357439 TITLE <u> 104/05-80074-009 150.00</u> ABASCAL, TERESA B NAME 848 BRICKELL AVE SK 1010 STREET ADDRESS CITY-ST-ZIP MIAMI, FL ABASCAL, JOMENA B. NAME STREET ADDRESS 848 BRICKELL AVE SUITE 1010 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE ALVAREZ, TERESA A. NAME STREET ADDRESS 848 BRICKELL AVE SUITE 1010 MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information susplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NA OF SIGNING OFFICER OR DIRECTOR

FILED