

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024121

Entity Name: SHULA DEVELOPERS, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

1300 NW 167TH STREET
#3
MIAMI, FL 33169

Current Mailing Address:

1300 NW 167TH STREET
#3
MIAMI, FL 33169

New Principal Place of Business:

1300 NW 167TH STREET
SUITE #3
MIAMI, FL 33169 US

New Mailing Address:

1300 NW 167TH STREET
SUITE #3
MIAMI, FL 33169 US

FEI Number: 65-0484176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH STREET SUITE #3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH STREET
SUITE #3
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: SHULA, DONALD F
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VT () Delete
Name: COHEN, DONNA
Address: 14300 LAKE LANE
City-St-Zip: FT. LAUDERDALE, FL 33330 US

Title: V () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 N.W. 167TH ST.
City-St-Zip: MIAMI, FL 33169 US

Title: V () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH ST STE 3
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES O. MORGAN, JR.

V

02/06/2004

Electronic Signature of Signing Officer or Director

Date