

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000035628

1. Entity Name
SHAMBA LIMITED, INC.



Principal Place of Business
**223 PERUVIAN AVENUE
PALM BEACH, FL 33480**

Mailing Address
**2524 SEA ISLAND DR.
FORT LAUDERDALE, FL 33301**



01282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0569886

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BROBERG, PETER
223 PERUVIAN AVENUE
PALM BEACH, FL 33480**

**DO NOT WRITE
IN THIS SPACE**

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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**PTD
UNDERHILL, CARL ANTHONY JR.
2524 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301**

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VPSD
UNDERHILL, LYNN FENTRESS
2424 SEA ISLAND DR.
FORT LAUDERDALE, FL 33301**

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

000000053872
02/16/04-80147-020 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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.

SIGNATURE: *Carl Anthony Underhill, Jr.* CARL ANTHONY UNDERHILL, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #