

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070359

FILED
Apr 20, 2004
Secretary of State

Entity Name: SHAKESPEARE BEETHOVEN & COMPANY, INC.

Current Principal Place of Business:

1520 BROADWAY #107
FORT MYERS, FL 33901

New Principal Place of Business:

PO BOX 61918
FORT MYERS, FL 33906

Current Mailing Address:

1520 BROADWAY #107
FORT MYERS, FL 33901

New Mailing Address:

PO BOX 61918
FORT MYERS, FL 33906

FEI Number: 65-0522885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, CHERYL
1520 BROADWAY #107
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CURRIE, CHERYL
PO BOX 61918
FORT MYERS, FL 33906 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: CHERYL CURRIE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRIE, CHERYL
Address: 1520 BROADWAY #107
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURRIE, CHERYL
Address: PO BOX 61918
City-St-Zip: FORT MYERS, FL 33906

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: CHERYL CURRIE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date