2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087484

Entity Name: BANSHEE ENTERPRISES, INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S. MILITARY TRAIL WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

341 MOZART ROAD 341 MOZART ROAD

WEST PALM BEACH, FL 33411 US

FEI Number: 65-0536785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIGAN, MARY
8102 PIONEER ROAD
MULLIGAN, MARY
341 MOZART RD.

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: MARY MULLIGAN 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MULLIGAN, MARYName:MULLIGAN, MARYAddress:8102 PIONEER ROADAddress:341 MOZART RD.

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete Title: STD (X) Change () Addition

Name:MULLIGAN, THOMASName:MULLIGAN, THOMASAddress:8102 PIONEER ROADAddress:341 MOZART RD.

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: MARY MULLIGAN PRES 04/24/2004