

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010702

FILED
Jul 13, 2004
Secretary of State

Entity Name: HABITAT MODIFICATIONS BY SHAG, INC.

Current Principal Place of Business:

630 OLEANDER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

450 DARIN 'S LANE
MERRITT ISLAND, FL 329525306 US

New Mailing Address:

FEI Number: 59-3288469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNANT, HERBERT A
630 OLEANDER DRIVE
MERRITT ISLAND, FL 32952

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENNANT, HERBERT A
Address: 450 DARIN'S LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: TENNANT, DARIN N
Address: 450 DARIN'S LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: TENNANT, CHRISTOPHER A
Address: 450 DARINS LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHRISTOPHER A TENNANT

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date