2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P95000045242** 1. Entity Name SHIRAH DESIGN & CONSTRUCTION INC. 2004 MAY 13 PM 3: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 71 LIMPKIN COURT 71 LIMPKIN COURT CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 No Chg-P CR2E034 (10/03) 03052003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIRAH, KATHLEEN R DO NOT WRITE 71 LIMPKIN COURT CRAWFORDVILLE, FL 32327 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SHIRAH, KATHLEEN R 71 LIMPKIN COURT STREET ADDRESS CRAWFORDVILLE, FL 32327 200036546942 05/18/04--01038--004 **550.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 supplignments report is true 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 tystee 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR