2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000015298

1. Entity Name SAWGRASS SHOPS, INC.



Principal Place of Business

Mailing Address

315 SOUTH DIXIE HIGHWAY

SUITE 103 WEST PALM BEACH, FL 33401 POB 2011 WEST PALM BEACH, FL 33402

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90214 038 ***150.00



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04202004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0642656 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

WILMERING, KENT 315 S. DIXIE HWY #701 WEST PALM BEACH, FL 33401

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	UATE		
10.	OFFICERS AND DIREC	TORS			<u> </u>		
NAME STREET ADDRESS CITY-ST-ZIP	PTD WILMERING, KENT N PO BOX 2011 WEST PLAM BEACH, FL						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VSD PERRY, HANK PO BOX 2011 WEST PLAM BEACH, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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.							