2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P96000019652 SHABLEE'S INTERNATIONAL, INC. Principal Place of Business Mailing Address -19100 SW 63RD STREET 19100 SW 63RD STREET FORT LAUDERDALE, FL 33332 FORT LAUDERDALE, FL 33332 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0647357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAKSH, LATCHMIN DO NOT WRITE 19100 SW 63RD STREET FORT LAUDERDALE, FL 33332 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 hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000024352 02/02/04-80064-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME BASKSH, LATCHMIN STREET ADDRESS 19100 SW 63RD STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33332 STD TITIF NAME BASKSH, SHABEER STREET ADDRESS 19100 SW 63RD STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 named appears in Block 10 or Block 11 is changed, or on an attachment with an address with an other like empowered. oath; that I am an officer or director

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

NAME STREET ADDRESS CITY+S1-7IP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED