2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

FILED Mar 01, 2004 08:00 AM DOCUMENT # P96000029177 **Secretary of State** A SHADE ABOVE THE REST, INC. Principal Place of Business Mailing Address 416 HWY 393 S P.O. BOX 1672 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 No Chg-P กวกววกกส CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3370760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATTERSON, JIM DO NOT WRITE 416 HWY 393 S SANTA ROSA BEACH, FL 32459 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. Skinusture, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 D00000072743 Trust Fund Contribution. Added to Fees ***/02/04-80007-010 150.0**0** OFFICERS AND DIRECTORS 10. TITLE PATTERSON, JIM NAME 416 HWY 393 S STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all till the corporation. filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if