


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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A Jul 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 96000030693 (1)

1. Corporation Name

Shishan, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business 21 1339 Bennett Dr. # 115 Longwood, Fla. 32750	2a. Mailing Address 26 1339 Bennett Dr. Suite # 115 Longwood, Fla. 32750		
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.		
23 City & State	28 City & State		
24 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified 1/1/97	3a. Date of Last Report
4. FEI Number 59-3376748	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shishan, Marwan 1339 Bennett Dr. Suite # 115 Longwood, Fla. 32750		81 Name
		82 Street Address (P.O. Box Number is Not Acceptable)
		83
		84 City
		85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C.E.O.	11 TITLE	President
NAME	Shishan Marwan	12 NAME	Marwan Shishan
STREET ADDRESS	1339 Bennett Dr. # 115	13 STREET ADDRESS	1339 Bennett Dr. # 115
CITY-ST-ZIP	Longwood, Fla. 32750	14 CITY-ST-ZIP	Longwood, Fla. 32750
TITLE	Vice president	21 TITLE	Vice president
NAME	Shishan Osama	22 NAME	Osama Shishan
STREET ADDRESS	1339 Bennett Dr. # 115	23 STREET ADDRESS	1339 Bennett Dr. # 115
CITY-ST-ZIP	Longwood, Fla. 32750	24 CITY-ST-ZIP	Longwood, Fla. 32750
TITLE	Melinda Shishan	31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marwan Shishan April 4 / 1997

CR2E034 (9/96)