

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092148

FILED
Apr 20, 2004
Secretary of State

Entity Name: SHINER'S ONE STOP, INC.

Current Principal Place of Business:

7490 W COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7490 W COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3480181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
STE. 110, 600 COURTLAND ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLOY, DALLAS N
Address: 2201 ALAQUA DR.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: BURTON, THEODORE IV
Address: 2917 W. SR 434, STE. 111
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: FINWALL, THOMAS C
Address: 1455 HOWELL BRANCH RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE BURTON IV

D

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date