2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095803

City-St-Zip:

FORT WALTON BEACH, FL 32548

Entity Name: SHUANEY CORPORATION

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4 LAGUNA STREET SUITE 201 FORT WALTON BEACH, FL 32548 US **New Mailing Address: Current Mailing Address: 4 LAGUNA STREET** SUITE 201 FORT WALTON BEACH, FL 32548 US FEI Number: 59-3478351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWEIZER, W. TODD **4 LAGUNA STREET** SUITE 201 FORT WALTON BEACH, FL 32548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHWEIZER, TODD Name: Name: 4 LAGUNA STREET, SUITE 201 Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: Title: () Delete () Change () Addition SCHWEIZER, JOAN Name: Name: 4 LAGUNA STREET, SUITE 201 Address: Address: FORT WALTON BEACH, FL 32548 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SCHWEIZER, JEFFREY L Name: Name: 4 LAGUNA STREET, SUITE 201 Address: Address:

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.

City-St-Zip:

SIGNATURE: W. TODD SCHWEIZER D 04/26/2004