9211999-90018-044-$550.00-$550.00

99.

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 OCT 19 PM 6:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P98000065816

1. Corporation Name
SHANN EL, INC.

Principal Place of Business
1041 WINDING OAKS DRIVE
PALM HARBOR FL 34683

Mailing Address
1041 WINDING OAKS DRIVE
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
07/24/1998

4. FEI Number
59358 7470
Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property.
Yes
No

9. Name and Address of Current Registered Agent

POPSON, JOHN M ESQ
156 BROOKSIDE COURT
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name BRIAN R ANNIS
82 Street Address (P.O. Box Number is Not Acceptable) 1041 Winding Oaks Dr
83
84 City Palm Harbor FL 85 Zip Code 34683

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.

9/14/99
DATE

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President BRIAN R ANNIS 1041 Winding Oaks Drive Palm Harbor, Fla 34683	DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	N/A	Change Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ONLY OFFICER N/A	DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	N/A	Change Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	N/A	DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	N/A	Change Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	N/A	DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	N/A	Change Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	N/A	DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	N/A	Change Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	N/A	DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	N/A	Change Addition

14. I 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: BRIAN R ANNIS President 9/14/99 727 787-5710
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

CR2E034 (5/99)