

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058982

FILED
Jul 01, 2005
Secretary of State

Entity Name: SHANE-GRI-LA ENTERPRISES, INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 1704
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DRIVE
SUITE 1704
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0930376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANE, SCOTT
4101 PINETREE DR
#1704
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

SHANE, SCOTT
4101 PINETREE DR
#1704
MIAMI BCH, FL 33140 US

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: SCOTT W SHANE

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHANE, SCOTT W
Address: 4101 PINETREET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHANE, SCOTT W
Address: 4101 PINETREET DRIVE SUITE # 1704
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT W SHANE

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date