

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081407

Entity Name: SHASA, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

5341 N.W. 84TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5341 N.W. 84TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0949752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANITI, SHARON
5341 NW 84 WAY
CORAL SPRINGS, FL 33067 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: SARANITI, SAL
Address: 5341 N.W. 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SARANITI, SHARON
Address: 5341 N.W. 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SARANITI, NICK
Address: 5912 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: SARANITI, SHELLEY
Address: 99 ASCENCION DRIVE, #E121
City-St-Zip: ASHEVILLE, NC 28806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SARANITI, NICK
Address: 5501 ALBIN DR.
City-St-Zip: GREEN ACRES, FL 33463

Title: D (X) Change () Addition
Name: SARANITI, SHELLEY
Address: 1669 PARK RD NW APT A
City-St-Zip: WASHINGTON, DC 10010

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: SHARON SARANITI

VP

02/21/2004

Electronic Signature of Signing Officer or Director

Date