

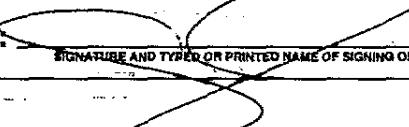


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000082555		
1. Entity Name SHRED SHED INC.		
Principal Place of Business JOSEPH C. VARRICCHIO 4653 PURDUE DRIVE BOYNTON BEACH, FL 33436	Mailing Address JOSEPH C. VARRICCHIO 4653 PURDUE DRIVE BOYNTON BEACH, FL 33436	 04062004 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0948145 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required Applied For <input type="checkbox"/> Not Applicable
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent VARRICCHIO, KELLY M 4653 PURDUE DRIVE BOYNTON BEACH, FL 33436		
DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees 04/16/04-80051-010 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VARRICCHIO, JOSEPH 4653 PURDUE DR BOYNTON BEACH, FL 33436	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  JOSEPH C. VARRICCHIO 4/5/04 561-967-4024		