2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000096690 1. Entity Name SHA CONSULTING, INC. Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD., SUITE 303 350 CAMINO GARDENS BLVD., SUITE 303 BOCA RATON, FL 33432 BOCA RATON, FL 33432 02032004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPELLER, JOHN M JR. DO NOT WRITE 350 CAMINO GARDENS BLVD., SUITE 303 BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, SCOTT H NAME 350 CAMINO GARDENS BLVD., SUITE 303 STREET ADDRESS U00000117945 CITY-ST-ZIP BOCA RATON, FL 33432 04/19/04-80039-023 150.00 TITLE STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 supplied 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 all other like empowered.

SIGNATURE:

STREET ADDRESS City-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

GN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-953-5211

Daytime Phone

FILED