

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105331

Entity Name: SHONAN INC

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

17544 COBBLESTONE LANE
CLERMONT, FL 34711

New Principal Place of Business:

101 E. MILLER STREET
ORLANDO, FL 32806

Current Mailing Address:

17544 COBBLESTONE LANE
CLERMONT, FL 34711

New Mailing Address:

101 E. MILLER STREET
ORLANDO, FL 32806

FEI Number: 59-3613104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QADIR, AFTAB
17544 COBBLESTONE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

QADIR, AFTAB
101 E. MILLER STREET
ORLANDO, FL 32806 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:

08/23/2005

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: P () Delete
Name: QADIR, SOFIA
Address: 17544 COBBLESTONE LN
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QADIR, SOFIA
Address: 101 E. MILLER STREET
City-St-Zip: ORLANDO, FL 32806

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: SOFIA QADIR

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date