

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54060

FILED
May 02, 2005
Secretary of State

Entity Name: SHADOW INFORMATION SERVICES, INC.

Current Principal Place of Business:

2000 NW 88 CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 88 CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0270085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DENNIS R
2000 NW 88TH COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALENQUE, JAVIER
2000 NW 88TH COURT
MIAMI, FL 33172 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: JAVIER PALENQUE

05/02/2005

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: S () Delete
Name: BUXTON, STEPHEN
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: SVENDSEN, JOEL
Address: 2000 NW 88TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL SVENDSEN

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date