2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V29877

1. Entity Name ANCHORSHADE, INC.



FILED Jul 08, 2004 08:00 AM Secretary of State

Principal Place of Business

8488 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412 Mailing Address

8488 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412

2 US



DO NOT WRITE IN THIS SPACE

07032004 No Chg-P CR2E034 (10/03)

4. FEI Number 22-6629246 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALEY, BARRY L. ONE E. BROWARD BLVD. SUITE 1609 FT. LAUDERDALE, FL 33301

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 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. 1 am familiar with, and accept the obligations of registered agent. 				
SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE. Registered Agent signature required when remarking) DATE				
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Finan Trust Fund Contribution.	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS	1	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, NORMAN EARL 8488 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRIS, MARGARET ROSE 8488 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412			U00000164379 07/08/04-80006-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				- · · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
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 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.				