2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000070693

Entity Name: OLD FLORIDA SHADE CORP.

Current Principal Place of Business:

201 HAY BARN RD.
SEVILLE, FL 32190

New Principal Place of Business:

985 E. WASHINGTON AVE.
PIERSON, FL 32180

Current Mailing Address:

985 E. WASHINGTON AVE
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-0645008 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAFFNEY, MARSH T
985 E. WASHINGTON AVE.
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GAFFNEY, MARSH T
Address: 985 E. WASHINGTON AVE
City-St-Zip: PIERSON, FL 32180

Title: D (X) Delete
Name: PETERSON, CHADWICK D
Address: 682 SHELL HARBOUR RD.
City-St-Zip: PIERSON, FL 32180

Title: D (X) Delete
Name: WEEKS, JAMES W JR
Address: 227 SOUTHEAST 2ND AVE.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GAFFNEY, MARSH T
Address: 985 E. WASHINGTON AVE
City-St-Zip: PIERSON, FL 32180

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: MARSH T. GAFFNEY P 04/30/2004

Electronic Signature of Signing Officer or Director Date