2095 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM DOCUMENT # H74341 **Secretary of State** SHAFER'S CLASSIC REPRODUCTIONS, INC. Principal Place of Business Mailing Address 5407 24TH AVE SOUTH 5407 24TH AVE SOUTH TAMPA, FL 33619 US TAMPA, FL 33619 US 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2581833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANEY, RICHARD HENRY DO NOT WRITE 101 E KENNEDY BLVD STE 3170 IN THIS SPACE TAMPA, FL 33602 .__ 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SHAFER, WARREN L PRES 301 10TH AVENUE EAST STREET ADDRESS U00000333175 CITY-ST-ZIP PALMETTO, FL 34221 04/26/05-80087-019 150.00 NAME SHAFER, PATRICIA M V. PRES STREET ADDRESS 301 10TH AVENUE EAST CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 attackment with an address, with all other like empowered.

SIGNATURE: DISIGNATURE AND TYPED OF PRINTED NAME OF S

NAME STREET ADDRESS CITY-ST-ZIP

3/11/05

813-628-0092