

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061757

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: SHANGRI-LA GALLERY OF JUPITER, INC.

**Current Principal Place of Business:**

601 WEST INDIANTOWN ROAD  
UNIT #5  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

601 WEST INDIANTOWN ROAD  
UNIT #5  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 65-1116416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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: PSD ( ) Delete  
Name: FRIEDMAN, BOB  
Address: 601 WEST INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33458

Title: VTD ( ) Delete  
Name: FRIEDMAN, JOAN  
Address: 601 WEST INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33458

**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: BOB FRIEDMAN

PSD

03/12/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date