

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061757

FILED
Apr 12, 2005
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:

1390 N CARPENTER ROAD
TITUSVILLE, FL 32796

Current Mailing Address:

601 WEST INDIANTOWN ROAD
UNIT #5
JUPITER, FL 33458

New Mailing Address:

1390 N. CARPENTER ROAD
TITUSVILLE, FL 32796

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: PSD (X) Change () Addition
Name: FRIEDMAN, BOB
Address: 1390 N. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: VTD (X) Change () Addition
Name: FRIEDMAN, JOAN
Address: 1390 N. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date