- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000100565

1. Entity Name

NATIONAL SHOPPING NETWORK, INC.



Principal Place of Business

1065 E. 14 STREET HIALEAH, FL 33010 Mailing Address

1065 E. 14 STREET HIALEAH, FL 33010

FILED Apr 25, 2005 08:00 AM Secretary of State



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04202005 No Chg-P

CR2E034 (10/03)

4. FEI Number 74-3019220 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DIAZ, FELIX M JR 45 N.W. 8 STREET SUITE 103 HOMESTEAD, FL 33030

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| the obligations of registered agent. SIGNATURE | | | | |
|---|--|-----------|--------------------------------|---|
| Signature Typed or printed name of registered agent and little | if applicable (NOTE Registered Agent | signature | required when reinstating) | DATE |
| FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | ۵ | \$5.00 May Be Added to Fees | U00000328242 04/25/05-80068-020 150.00 |

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

| After M | ay 1, 2005 Fee will be \$550.00 | frust Fulla Contribution. |
|--|--|---------------------------|
| 10. | OFFICERS AND DIRECT | TORS |
| TITLE NAME STREET ADDRESS City-ST-ZIP | P PRADO, JOSE C 2920 N.W. 7 STREET MIAMI, FL 33125 | |
| TITLE NAME STREET AUDRESS CATY-ST-ZIP | V PRADO, JOSE C JR. 2920 N.W. 7 STREET MIAMI, FL 33125 | |
| TITLE NAME STREET ADORESS CITY - ST - ZIP | S GARCIA-PRADO, JUDITH 2920 N.W. 7 STREET MIAMI, FL 33125 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| NAME STREET ADDRESS CITY - ST - ZIP | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | | |

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12. Thereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

CHATTERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-65 365 6427272 Date Dayline Phone R