


**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90835 012 \*\*\*150.00

**FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P95000041167**  
 1. Entity Name  
**SHIPS R US, INC.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**2315 NW 66TH DRIVE**  
 Suite, Apt. #, etc.

3. Mailing Address  
**6378 CASABELLA LANE**  
 Suite, Apt. #, etc.

City & State  
**BOCA RATON, FL**

City & State  
**BOCA RATON, FL**

Zip  
**33496** Country  
**USA**

Zip  
**33433** Country  
**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0586748** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

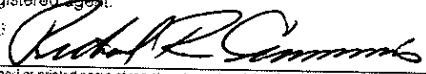
7. Name and Address of Current Registered Agent

Name **RICHARD R. CUMMINS**

Street Address (P.O. Box Number is Not Acceptable)  
**6378 CASABELLA LANE**

City **BOCA RATON** **FL** Zip Code **33433**

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  DATE **2-7-2003**


Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$550.00  
 Amended UBR is \$61.25  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D RICHARD R. CUMMINS 6378 CASABELLA LANE BOCA RATON, FL 33433</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S/D CELIA ROTH 2315 NW 66th DRIVE BOCA RATON, FL 33433</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard R. Cummins, Pres.** 2/17/03 561-620-9497

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)