2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 2/17/2004-90041-039-\$150.00-\$150.00 DOCUMENT # P96000030157 1. Entity Name FILED SHAPELLS, INC. 04 FEB 26 AM 10: 06 Principal Place of Business Mailing Address 8565 STOCKS ROAD JACKSONVILLE FL 32220 8565 STOCKS ROAD JACKSONVILLE FL 32220 SECRETARY OF STATE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3373360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LACHAPELLE, GUY R 8565 STOCKS ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32220 City Zip Code 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. DATE FILE NOW!!! FEE IS \$150.00 ** After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition Change ☐ Delete LACHAPELLE, TAMMY NAME NAME 8565 STOCKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32220 CITY-ST-ZIP DIK TITLE Delete ☐ Change ☐ Addition LACHAPELLE, GUY R NAME NAME 8565 STOCKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32220 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. CITY-ST-7IP.-Delete TITLE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chaone ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

> Gay Lachabelle President

2-24-04

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