2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 17, 2005 08:00 AM **DOCUMENT # P96000030157 Secretary of State** 1. Entity Name SHAPELLS, INC. Principal Place of Business Mailing Address 8565 STOCKS ROAD 8565 STOCKS ROAD JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACHAPELLE, GUY R DO NOT WRITE 8565 STOCKS ROAD JACKSONVILLE, FL 32220 IN THIS SPACE 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. (NOTE: Registered Agent signature required whon reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME LACHAPELLE, GUY R 8565 STOCKS ROAD STREET ADDRESS UUUUNU232992 CITY-ST-ZIP JACKSONVILLE, FL 32220 02/17/05-80022-011 150.00 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ATIORESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 trusted 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.