


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Apr 11, 2005 8:00 am
Secretary of State

03-15-2005 90030 026 ***150.00

DOCUMENT # 516560 1. Entity Name SHOCK WAREHOUSE, INC.	
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Principal Place of Business 5425 NW 24 ST STE 209 MARGATE, FL 33063	Mailing Address 5425 NW 24 ST STE 209 MARGATE, FL 33063
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66009313



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0157851	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent JOHNSTON, RAMONA A 2650 ALOE AVE. COCONUT CREEK, FL 33063
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**DO NOT WRITE
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.

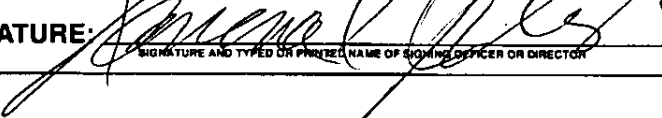
SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JOHNSTON, RAMONA A 2650 ALOE AVE. COCONUT CREEK, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSTON, WALTER W. 2650 ALOE AVE. COCONUT CREEK, FL 33063
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**DO NOT WRITE
IN THIS SPACE**

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Date: <u>April 15, 2005</u>	Daytime Phone #: <u>(954) 995-9157</u>
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