

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644611

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: CHARLES SHAPIRO & ASSOCIATES, INC.

**Current Principal Place of Business:**

3852 SHERIDAN STREET  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

3852 SHERIDAN STREET  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 59-1952279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAPIRO, CHARLES C PRES.  
3852 SHERIDAN STREET  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SHAPIRO, CHARLES M PRES.  
3852 SHERIDAN STREET  
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: CHARLES M SHAPIRO      04/13/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAPIRO, CHARLES M PRES.  
Address: 3852 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST ( ) Delete  
Name: SHAPIRO, ANNA B ST  
Address: 3852 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SHAPIRO, KAREN S VP  
Address: 3852 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES M. SHAPIRO      PRES      04/13/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date