2004 FOR PROFIT CORPORATION --- ANNUAL REPORT

Jul 23, 2004 08:00 AM **Secretary of State DOCUMENT # F02000005156** Entity Name SHOPE, INC. Principal Place of Business Mailing Address 571 PELICAN WAY 3377 INDIAN SUMMER DRIVE BLOOMFIELD HILLS, MI 48302 DELRAY BEACH, FL 33444 No Chg-P CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-2506341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, SHARON HOPE DO NOT WRITE 571 PELICAN WAY DELRAY BEACH, FL 33444 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. mle KATZ, SHARON HOPE MAME 571 PELICAN WAY STREET ADDRESS DELRAY BEACH, FL 33444 CSTY-SJ-71P -U00000167966 शश्रद 07/23/04-80004-006 158.75 KATZ, SAMUEL NAME STREET ADDRESS 3377 INDIAN SUMMER DRIVE CITY-ST-ZIP BLOOMFIELD HILLS, MI 48302 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY: ST-718 TITLE NAME STREET ADDRESS

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 Luther 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 eath; 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

SIGNATURE:

CITY-ST-ZIP BELE NAME STREET ADDRESS CDY-ST-ZP

SHARON KATZ

FILED

(248) 338-8021