2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## FILED Jan 10, 2005 08:00 AM **DOCUMENT # M92716 Secretary of State** 1. Entity Name S.H.O.P.P.E. INDUSTRIES, INC. Principal Place of Business Mailing Address 1025 SE 2 AVE. 1025 SE 2 AVE. STE 307 STE 307 DANIA BEACH, FL 33004 HS DANIA BEACH, FL 33004 US 01082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEDLER-COHEN, SUSAN DO NOT WRITE 1025 SE 3 AVE. SUITE 307 IN THIS SPACE **DANIA. FL 33004** . 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME RIEDLER COHEN, SUSAN 1025 SE 2ND AVE, SUITE 307 STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** U00000175099 01/10/05-80036-024 [50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR P