2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009419

Title:

Name:

Address:

City-St-Zip:

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ORELOVE, BARBARA

151 BAYWOOD AVENUE

LONGWOOD, FL 32750 US

FILED Apr 29, 2004 Secretary of State

Entity Name: THE POP SHOP ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 151 BAYWOOD AVENUE LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** 151 BAYWOOD AVENUE LONGWOOD, FL 32750 US **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA ÁVENUE SUITE 4 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RICHARDSON, CAROL RICHARDSON, CAROL PRES. Name: Name: Address: 151 BAYWOOD AVENUE Address: 151 BAYWOOD AVENUE City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US (X) Change () Addition Title: Title: () Delete RICHARDSON, BEVERLY ALEXANDER, BEVERLY Name: Name: Address: 151 BAYWOOD AVENUE Address: 151 BAYWOOD AVENUE City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL RICHARDSON PD 04/29/2004

() Change () Addition