2005 NOT-FOR-PROFIT CORPORATION

- Rosse

SIGNATURE:

DOCUMENT # N04000004686 FILED SHAPE CHANGERS INTERNATIONAL, INC. 05 APR 26 PM 5: 22 Principal Place of Business Mailing Address JEGRETARY OF STATE ALLAHASSEE, FLORIDA 9361 COXWELL LANE 9361 COXWELL LANE JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chq-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSER, JEANNENE S Street Address (P.O. Box Number is Not Acceptable) 9361 COXWELL LANE JACKSONVILLE, FL 32221 City Zip Code 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 remistating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PΩ ☐ Delete Change ☐ Addition ROSSER, JEANNENE S MAME NAME STREET ADDRESS 9361 COXWELL LANE STREET ADDRESS 400054204154 CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP 05/10/05--01041--001 TITLE Delete TITLE Change ■ Addition SIMS, MICHEALANE M NAME NAME STREET ADDRESS 2200 NW 191ST ST STREET ADDRESS OPA LOCKA, FL 33056 CITY-ST-7P CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition ROSSER, SAMUEL L NAME 9361 COXWELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP TITL E ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 617, 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. Jeannene S. Rosser