

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 02, 2005  
Secretary of State**

DOCUMENT# N04000005740

Entity Name: SHAPE FUTURES, INC.

**Current Principal Place of Business:**

1781 N.W. 95TH STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

51 S.W. 11TH STREET  
SUITE # 936  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

TENG, NINA E  
51 S.W. 11TH STREET  
SUITE # 936  
MIAMI, FL 33130 US

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

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:**

Title: P ( ) Delete  
Name: KANE, CAREY  
Address: 3550 BISCAYNE BOULEVARD, SUITE 403  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: WILLIAMS, RICHARD A DR.  
Address: 1781 N.W. 95TH STREET  
City-St-Zip: MIAMI, FL 33147 US

Title: S ( ) Delete  
Name: HAMILTON-GREEN, CATHY  
Address: 1450 N.E. 2ND AVENUE, ROOM 202  
City-St-Zip: MIAMI, FL 33132 US

Title: DIR ( ) Delete  
Name: JOHNSON, SAMUEL L  
Address: 1781 N.W. 95TH STREET  
City-St-Zip: MIAMI, FL 33147 US

Title: DIR ( ) Delete  
Name: SOELL, CINDY  
Address: 1500 BISCAYNE BOULEVARD, SUITE 129  
City-St-Zip: MIAMI, FL 33132 US

Title: DIR ( ) Delete  
Name: LADAGA, EMIRCE  
Address: 1781 N.W. 95TH STREET  
City-St-Zip: MIAMI, FL 33147 US

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

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

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

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

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

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

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

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: NINA TENG

Electronic Signature of Signing Officer or Director

OFFI

04/02/2005

Date