

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115399

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE POP SHOP, INC.

Current Principal Place of Business:

380 S. STATE RD. 434, STE. 1004-346
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

151 BAYWOOD AVENUE
SUITE 105
LONGWOOD, FL 32750

Current Mailing Address:

380 S. STATE RD. 434, STE. 1004-346
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

151 BAYWOOD AVENUE
SUITE 105
LONGWOOD, FL 32750

FEI Number: 59-3691119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DOUGLAS B
1364 DUTCH ELM DR.
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BAILEY, KIMBERLY D
Address: 1364 DUTCH ELM DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: BAILEY, DOUGLAS B PRES
Address: 1364 DUTCH ELM DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

SIGNATURE: KIMBERLY D. BAILEY

VD

04/29/2004

Electronic Signature of Signing Officer or Director

Date