

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000734

Entity Name: F-SHOP DESIGN, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

324 SW 4TH ST
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

324 SW 4TH ST
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-1064877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADO, THELMA
324 SW 4TH ST
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAYMOND
324 SW 4TH ST
FLORIDA CITY, FL 33034 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: RAYMOND RODRIGUEZ

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: CONRADO, THELMA
Address: 324 SW 4TH ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: VSD () Delete
Name: RODRIGUEZ, RAYMOND
Address: 324 SW 4TH ST
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, RAYMOND
Address: 324 SW 4TH ST
City-St-Zip: FLORIDA CITY, FL 33034

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: RAYMOND RODRIGUEZ

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04/02/2005

Electronic Signature of Signing Officer or Director

Date