2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2005 08:00 AM **DOCUMENT # P02000033990 Secretary of State** 1. Entity Name SHOP 603, INC. Principal Place of Business_____ Mailing Address 603 EAST LAS OLAS BOULEVARD 603 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0667983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERMAN, BRUCE ESQ. DO NOT WRITE 1401 EAST BROWARD BLVD., SUITE 206 FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 this if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OWNE TITLE BEHAR, SUSAN NAME STREET ADDRESS 603 EAST LAS OLAS BOULEVARD FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, 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.

INTEL NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #