

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117630

Entity Name: STOCKBROKERSHOP.COM, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

725 N A1A
SUITE C-203
JUPITER, FL 33477 US

Current Mailing Address:

725 N A1A
SUITE C-203
JUPITER, FL 33477 US

New Principal Place of Business:

1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458 US

New Mailing Address:

1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458 US

FEI Number: 30-0125407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL E
725 N A1A
SUITE C-203
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WILLIAMS, PAUL E
1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458 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: PAUL E WILLIAMS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, PAUL E
Address: 15354 - 115TH AVE N
City-St-Zip: JUPITER, FL 33478 US

Title: P () Delete
Name: PITCHFORD, SCOTT C
Address: 6349 C DURHAM DR
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PITCHFORD, SCOTT C
Address: 462 ORIOLE LANE
City-St-Zip: JUPITER, FL 33458 US

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: PAUL E WILLIAMS

CEO

01/13/2005

Electronic Signature of Signing Officer or Director

Date