

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130472

Entity Name: THE SHELF, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2020 W. MCNAB RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2020 W. MCNAB RD.
#102
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2020 W. MCNAB RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

2020 W. MCNAB RD.
#102
FT. LAUDERDALE, FL 33309

FEI Number: 22-3886238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAREN, LIER M
3503 OAKS WAY
#113
POMPANO BEACH, FL 33069 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: KAREN LIER

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIER, KAREN
Address: 2020 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIER, KAREN
Address: 2020 W. MCNAB RD. #102
City-St-Zip: FT. LAUDERDALE, FL 33309

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: KAREN LIER

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date