

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131418

FILED
Apr 07, 2004
Secretary of State

Entity Name: SHAPE ON TIME, INC.

Current Principal Place of Business:

2955 NE 190TH STREET
103
AVENTURA, FL 33180

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2955 NE 190TH STREET
103
AVENTURA, FL 33180

New Mailing Address:

1031 IVES DAIRY ROAD
228
NORTH MIAMI BEACH, FL 33179

FEI Number: 75-3118229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ALAN
2955 NE 190TH STREET
APT 103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRIEDMAN, ALAN
1031 IVES DAIRY ROAD
228
NORTH MIAMI BEACH, FL 33179 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: ALAN FRIEDMAN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, ALAN
Address: 2955 NE 190TH STREET, APT 103
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRIEDMAN, ALAN
Address: 1031 IVES DAIRY ROAD, 228
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALAN FRIEDMAN

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date