

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131477

Entity Name: TOP SHOPS ONLINE INC.

FILED  
Mar 12, 2004  
Secretary of State

## Current Principal Place of Business:

1289 NE OCEAN BLVD.  
APT. 4  
STUART, FL 34996

## New Principal Place of Business:

6000 SILVER OAK DRIVE  
FT PIERCE, FL 34982

## Current Mailing Address:

1289 NE OCEAN BLVD.  
APT. 4  
STUART, FL 34996

## New Mailing Address:

PO BOX 1484  
STUART, FL 34995

FEI Number: 02-0655656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOULET, NORMA M  
1289 NE OCEAN BLVD.  
APT. 4  
STUART, FL 34996 US

## Name and Address of New Registered Agent:

BOULET, NORMA M  
6000 SILVER OAK DRIVE  
FT PIERCE, FL 34982 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: BOULET, NORMA M  
Address: 6000 SILVER OAK DRIVE  
City-St-Zip: FT PIERCE, FL 34982

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: NORMA BOULET

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date