

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037786

Entity Name: SHIPP-FREE INDUSTRIES, INC.

FILED
Oct 02, 2005
Secretary of State

Current Principal Place of Business:

5450 W HILLSBORO BLVD STE 6
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5450 W HILLSBORO BLVD STE 6
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 51-0456351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, ALYSE
9177 SW 22 ST STE D
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TIRRELL, ALYSE
9177 SW 22 ST STE D
BOCA RATON, FL 33428 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: ALYSE TIRRELL

10/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALA, GRACE
Address: 5450 W HILLSBORO BLVD STE 6
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRRELL, JOSHUA
Address: 5450 W HILLSBORO BLVD STE 6
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSHUA TIRRELL

P

10/02/2005

Electronic Signature of Signing Officer or Director

Date