

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083203

Entity Name: TOPP SHELF, INC

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

6999-02 MERRILL ROAD #228
JACKSONVILLE, FL 322772690

New Principal Place of Business:

Current Mailing Address:

6999-02 MERRILL ROAD #228
JACKSONVILLE, FL 322772690

New Mailing Address:

FEI Number: 05-0579772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNUM, FREDRIC
6999-02 MERRILL ROAD #228
JACKSONVILLE, FL 322772690

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNUM, FREDRIC
Address: 6999-02 MERRILL ROAD #228
City-St-Zip: JACKSONVILLE, FL 322772690

Title: D () Delete
Name: ETHRIDGE, JAMES
Address: 6999-02 MERRILL ROAD #228
City-St-Zip: JACKSONVILLE, FL 322772690

Title: T () Delete
Name: BARNUM, WILLIE
Address: 6999-02 MERRILL ROAD #228
City-St-Zip: JACKSONVILLE, FL 322772690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FREDRIC BARNUM BARNUM

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date