

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125404

Entity Name: SHAPERNET INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

14001 SW 100 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14001 SW 100 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0392850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA L MS.
14001 SW 100 AVENUE
MIAMI, FL 33176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COUTTS, IAN MR.
Address: BRICKELL EAST 151 16TH ROAD #1602
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: BARROS, PEDRO MR.
Address: 14001 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO BARROS

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date