2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATUME AND TYPED OR PRINTED HAME OF SIGN

G OFFICER OF DIRECTOR

03-29-2005 90025 004 ***150.00 DOCUMENT # P03000134311 1. Entity Name PSHAPES, INC. Principal Place of Business Mailing Address 50031897 8375 SW 39 STREET 8375 SW 39 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address <u>8388 N. W.</u> 8388 N. W. 70 St 70_St Suite Ant. # etc. Suite, Apt. #, etc. 03032005 Chq-P CR2E034 (10/03) City & State MIAMI, FL Applied For 4. FEI Number MIAMI FL05-0591791 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 33166 33166 MIAMI-DADE MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYORGA, PABLO Street Address (P.O. Box Number is Not Acceptable) 10620 S. W. 73 TERRACE 8375 SW 39 STREET MIAMI, FL 33155 10 3 MIAMI 8. 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. I am familiar with, and accept ons of registeres agents gnature, typed or printed naise of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE □ Delete TITLE K Change ☐ Addition NAME MAYORGA, PABLO NAME 10620 S. W. 73 TERRACE STREET ADDRESS 8375 SW 39 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-SI-71P MIAMI FL 33173 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee emporared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on as attachment with an address with other the empowered.

FILED Mar 29, 2005 8:00 am

Secretary of State