

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142687

Entity Name: SHAPE GLOBALBIZ, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

15580 OAKCREST CIR
BROOKSVILLE, FL 346048238

New Principal Place of Business:

2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

Current Mailing Address:

15580 OAKCREST CIR
BROOKSVILLE, FL 346048238

New Mailing Address:

2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

FEI Number: 13-4270098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMEANS, MARY ELEANOR
15580 OAKCREST CIR
BROOKSVILLE, FL 346048238

Name and Address of New Registered Agent:

CREMEANS, MARY ELEANOR
2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREMEANS, MARY ELEANOR
Address: 15580 OAKCREST CIR
City-St-Zip: BROOKSVILLE, FL 346048238

Title: D () Delete
Name: BASAPPA, PRABHU DEVA
Address: 7259 SYLVAN GLADE CT
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREMEANS, MARY ELEANOR
Address: 2810-B KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 323092660 US

Title: D (X) Change () Addition
Name: BASAPPA, PRABHU DEVA
Address: 7259 SYLVAN GLADE CT
City-St-Zip: SPRING HILL, FL 34607 US

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: MARY ELEANOR CREMEANS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date