2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142687

Entity Name: SHAPE GLOBALBIZ, INC.

SPRING HILL, FL 34607 US

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2810-B KILKIERANE DRIVE TALLAHASSEE, FL 323092660 US **Current Mailing Address: New Mailing Address:** 2810-B KILKIERANE DRIVE P.O. BOX 97 TALLAHASSEE, FL 323092660 US LLOYD, FL 32337 US FEI Number: 13-4270098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREMEANS, MARY ELEANOR 2810-B KILKÍERANE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CREMEANS, MARY ELEANOR Name: Name: 2810-B KILKIERANE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 323092660 US City-St-Zip: Title: () Delete Title: () Change () Addition BASAPPA, PRABHU DEVA Name: Name: 7259 SYLVAN GLADE CT Address: 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 Statutés. 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 04/29/2005 D