2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145478

Entity Name: SHOPPING AT HOME IS 4 ME, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14210 CHEVAL MAYFAIRE DR UNIT 102 14210 CHEVAL MAYFAIRE DR ORLANDO, FL 328287613

SUITE #102

ORLANDO, FL 328287601 US

Current Mailing Address: New Mailing Address:

14210 CHEVAL MAYFAIRE DR UNIT 102 14210 CHEVAL MAYFAIRE DR ORLANDO, FL 328287613 SUITE #102

ORLANDO, FL 328287601 US

FEI Number: 58-2677809 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:

SPIEGEL & UTRERA, P.A. POLLINO, FLOYD A PRES 1840 SW 22ND ST. 14210 CHEVAL MAYFAIRE DRIVE 4TH FLOOR SUITE #102 MIAMI, FL 33145 US ORLANDO, FL 32828 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: FLOYD A POLLINO 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name: POLLINO, FLOYD A Name: 14210 CHEVAL MAYFAIRE DR UNIT 102 Address: Address: City-St-Zip: ORLANDO, FL 328287613 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: FLOYD A POLLINO **PRES** 04/28/2004