SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/28/2005 Time: 8:07:4

**FILED** 

## 2005 FOR PROFIT CORPORATION Secretary of State

## **Secretary of State** DOCUMENT # P04000058727 02-14-2005 90046 029 \*\*\*150.00 OFF THE SHELF INDUSTRIES, INC. Mailing Address Principal Place of Business PMB 334, 250 H STREET PMB 334, 250 H STREET **BLAINE, WA 98230** BLAINE, WA 98230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEi Number X Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COURTACCESS CENTERS OF AMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 3249 W CYPRESS ST STE C TAMPA, FL 33607 City Zio Code FL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little is applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ~ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change LONG, WRENI NAME NAME STREET ADDRESS PMB 334, 250 H STREET STREET ADDRESS CITY-ST-ZIP BLAINE, WA 98230 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition BALDWIN, GERALD O NAME NAME STREET ADDRESS PMB 334, 250 H STREET STREET ADDRESS CITY-ST-ZIP CITY. ST. 7IP BLAINE, WA 98230 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY\_ST-7IP TITLE ☐ Change ☐ Addition TITE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST-7/P CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an orderes—with all other like empowered.