

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094145

Entity Name: MASHOPS HOLDING, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

17380 N.E. 4TH PLACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

21393 N.E.8TH CT.
UNIT - 2
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

17380 N.E. 4TH PLACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

21393 N.E.8TH CT.
UNIT - 2
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1264245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOPADE, MICHAEL A
17380 N.E. 4TH PLACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SHOPADE, MICHAEL A
21393 N.E. 8TH CT.
UNIT - 2
NORTH MIAMI BEACH, FL 33179 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHOPADE, MICHAEL A
Address: 17380 N.E. 4TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHOPADE, MICHAEL A
Address: 21393 N.E. 8TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL A. SHOPADE

DP

04/10/2005

Electronic Signature of Signing Officer or Director

Date