FILED Jun 20, 2005 8:00 am Secretary of State 05-04-2005 90111 042 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name	MENT # P040001 ii shop, inc.	12379							
Principal Place of Business 1201 SOUTH FEDERAL HWY DANIA, FL 33004		Mailing Address 1201 SOUTH FEDERA DANIA, FL 33004	1201 SOUTH FEDERAL HWY		66023415				
2. Principal Pt	ace of Business	3. Malling Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E0	34 (10/03)	
City & State		City & State		_	4. FEI Number	8-14-57	847	<u> </u>	oplied For
Zip	Country	Zip	Zip Coun		5. Certificate of Status Desired			- CR 75 Additional	
	5. Name and Address of Curre	ent Registered Agent		Name	7. Name an	d Address of New	Registered /	lgent.	
	AIRO M BROKE ROAD E PINES, FL 33023			Street Address (P.O. Box Number is Not Acceptable)					
				City	_			Zip Cod	<u> </u>
8. The above	named entity submits this statemen	nt for the purpose of changing it	s register		red agent, or b	oth, in the State of F	FL Horida, Lem f		
	ons of registered agent.				•				_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SIGNATURE_	Signature, NOSO or conteed name of registered in	pers and ade if applicable (NC	TE: Registers	d Agent signature required	when renstatings		DATE		
After Ma	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$55	·	tribution.		00 May Be led to Fees				<u>_</u>
10.	DPT OFFICERS A	ND DIRECTORS	11. TITU		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR:	S IN 11
MAME STREET ADDRESS	BRUNO, LAWRENCE G 17066 NW 22ND STREET			ZET ADDRESS					_
TITLE	PEMBROKE PINES, FL 3302 VSD	28 Deteta	TITU	-ST-ZIP			 -	☐ Change	☐ Add-tip
HAME STREET ADDRESS	BRUNO, ANGELA 17066 NW 22ND STREET			EET ADORESS				-	O
CITY-ST-ZIP TITLE	PEMBROKE PINES, FL 3302	Delete	TITLE	-S1-ZIP			-	Change	Addition
NAME STREET ADDRESS CITY-ST-ZP				E ET ADDRESS -ST-ZP		- <u>, </u>			
TITLE		☐ Delete	IIILI	- I				☐ Change	Addition
NAME STREET ACCRESS CITY-ST-ZIP				E LET ADDRESS +ST-ZIP					
TITLE		☐ Delsita	TITL	- I				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -St-ZIP					
TITLE HAME STREET ADDRESS CITY - ST - ZIP		Oeleta						☐ Change	Addition
12. I hereby of indicated of the cor	certify that the information supplied on this report or supplemental repoporation or the receiver or trustee a or on an attachment right an addre	ort is true and accurate and that impowered to execute this repo	or the exe my signa rt as requi	mption stated in Seture shall have the ired by Chapter 607	same legal effe 7, Florida Statu	ect as il made unde	r oath; that I a me appears ir	m an officer Block 10 or	or director Block 11 if