2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

DOCUMENT # P93000035065 01-15-2004 90008 014 ***150.00 1. Entity Name SHOP STOP, INC. Principal Place of Business Mailing Address 12006001 101 NORTH OCEAN DRIVE 109 BRIDGE ST SUITE 113 ELKTON, MD 21921 US HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 65-0415005 Not Applicable Zip Country Country Zip \$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 Name SHURE, MICHAEL SHURE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 120 GRAND PALM WAY 101 N OCEAN DR FORT LAUDERDALE, FL 33316 City Zip Code 33418 PALM BEACH GARDENS 8. The above named entity submits this statement for the purpose of changing ite-registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITE Delete TITLE PRESIDENT GREENBERG, DONALD B. NAME NAME GREENBERG DONALD STREET ADDRESS 109 BRIDGE STREET STREET ADDRESS 109 BRIDGE STREET CITY-ST-ZIP ELKTON, MD CITY-ST-ZIP ELKTON, MD 2 V- PRESIDENT TITLE ☐ Delete TITLE Addition MICHAEL SHYAE LAS GRAND PAIN WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARDONS - FT. - Delate -JULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental endings. eynot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information prate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or true changed, or on an attachment with SIGNATURE:

Date