2005 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an ad-

SIGNATURE: _

FILED Jan 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000035065** SHOP STOP, INC. Principal Place of Business Mailing Address 101 NORTH OCEAN DRIVE 109 BRIDGE ST SUITE 113 ELKTON, MD 21921 US HOLLYWOOD, FL 33019 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0415005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHURE, MICHAEL DO NOT WRITE 120 GRAND PALM WAY PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 tills if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1100000203610 01/29/05-80037-002 150.00 TITLE NAME GREENBERG, DONALD STREET ADDRESS 109 BRIDGE STREET CITY - ST - ZIP ELKTON, MD 21921 TITLE VP SHURE, MICHAEL NAME STREET ADDRESS 120 GRAND PALM WAY CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP whis filing does not qualty for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information was an accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director specific to execute this report as recovered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the Information supplied with indicated on this report or supplemental reports.