2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

SIGNATURE: X

FILED -Apr 20, 2005 08:00 AM **DOCUMENT # P93000073987 Secretary of State** 1. Entity Name DOLLAR SHACK, INC. Principal Place of Business ___ Mailing Address DOLLAR SHACK DOLLAR SHACK 4406 NORTHLAKE BLVD 4406 NORTHLAKE BLVD WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYA, CHAPBRIA DO NOT WRITE 18348 LAKEBEND DR. JUPITER, FL 33458 IN THIS SPACE 3. 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, typed or printed name of registered agent and fitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE CHABRIA, MAYA NAME 18348 LAKE BEND DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 U000000317958 04/20/05-80039-023 150.00 NAME. STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP пп€ NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 emphasered 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 address, with all other like empowered.