2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P94000048029** 1. Entity Name 03-21-2005 90093 023 \*\*\*115.00 SHOPPES OF HILLSBORO II, INC. 04-18-2005 90330 015 \*\*\*\*35.00 Principal Place of Business Mailing Address 1337 SEMINOLE DR. FORT LAUDERDALE FL 33304 1357 SEMINOLE DR. FORT LAUDERDALE FL 33304 96610000 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0501640 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGER, ALLEN-Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 99395 City Zip Code LAUD erDALE 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 Scripture, typed or printed herne of registered agent and lide it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SINGER, ALLEN NAME MAME 1337 SEMINOLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP THILE ☐ Delata TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CU1Y-51-702 TITLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addillon THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 empowered 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. ROO. SIGNATURE:

OFFICER OR DIRECTOR

**FILED**