2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P95000053751** THE SHELF MAN, INC. Principal Place of Business Mailing Address 1502 NW 3RD STREET 1502 NW 3RD STREET BOX 6 BOX 6 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 05012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0600154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MANOR, CHARLES I 1502 NW 3RD STREET IN THIS SPACE BOX 6 DEERFIELD BEACH, FL 33442 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. SIGNATURÈ (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS # 図 Trust Fund Contribution. Added to Fees Participation of the Participa OFFICERS AND DIRECTORS 10. **PSTD** TIT) F NAME MANOR, ESTHER M U00000155572 05/05/04-80042-015 155.00 STREET ADDRESS 21592 GUADALAJARA AVE. BOCA RATON, FL 33433 CITY-ST-ZIP TITLE MANOR, CHARLES NAME 1502 NW 3RD STREET, BOX 6 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #