

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095941

Entity Name: SHOP-EXP, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

425 PLACE JACQUES CARTIER  
400  
MONTREAL QUEBEC, CA H2Y 31 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 30129  
PALM BEACH GARDENS, FL 33420 US

## New Mailing Address:

9810 ALTERNATE A1A SUITE 105  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0110317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M&W AGENTS, INC.  
ONE DATRAN CENTER PHI  
9100 DADELAND BLVD.  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WOLFE, HARVEY  
Address: 698B ABERDEEN AVE  
City-St-Zip: WESTMOUNT, QC

Title: VPS ( ) Delete  
Name: SHAPIRO, MARK  
Address: 4710 ROSLYN AVE  
City-St-Zip: MONTREAL-QUE, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY WOLFE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date