

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015298

Entity Name: SAWGRASS SHOPS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

315 SOUTH DIXIE HIGHWAY
SUITE 103
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

POB 2011
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0642656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMERING, KENT
315 S. DIXIE HWY #701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILMERING, KENT
315 S. DIXIE HWY #103
WEST PALM BEACH, FL 33401 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILMERING, KENT N
Address: PO BOX 2011
City-St-Zip: WEST PLAM BEACH, FL

Title: VSD () Delete
Name: PERRY, HANK
Address: PO BOX 2011
City-St-Zip: WEST PLAM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILMERING, KENT N
Address: PO BOX 2011
City-St-Zip: WEST PALM BEACH, FL

Title: VSD (X) Change () Addition
Name: PERRY, HANK
Address: PO BOX 2011
City-St-Zip: WEST PALM BEACH, FL

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: N. KENT WILMERING

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date