2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000034005 1. Entity Name SCHAPIRO ASSOCIATES, INC. Principal Place of Business Mailing Address 1150 KANE CONCOURSE 1150 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 No Chg-P 03062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 69-9232702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHAPIRO, JAIME NAME STREET ADDRESS 1150 KANE CONCOURSE U00000348336 05/02/05-80021-006 150.00 CITY-ST-ZIP BAY HARBOR, FL 33154 RV/ST TITLE SCHAPIRO, JAIME NAME STREET ADDRESS 1150 KANE CONCOURSE CITY-ST-ZIP BAY HARBOR, FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informatio indicated on this report or supple of the corporation or the receiver changed, or on an attachment

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