## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other

#### Jul 13, 2005 8:00 am Secrétary of State **DOCUMENT # P96000045376** 07-13-2005 90021 029 \*\*\*150.00 1. Entity Name SHOPPING SHED, INC. Principal Place of Business Mailing Address P.O. BOX 1770 16810 SW WARFIELD INDIANTOWN, FL 34956-1770 INDIANTOWN, FL 34956 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0677552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEARN, PEGGY DO NOT WRITE 15914 S.W. OSCEOLA INDIANTOWN, FL 34956 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD TITLE HEARN, PEGGY A NAME 15914 S.W. OSCEOLA ST STREET ADDRESS CITY-ST-7IP INDIANTOWN, FL 34956 TITLE BLAKELEY, JOSEPH F STREET ADDRESS 16515 S.W. THREEWOOD WAY INDIANTOWN, FL 34956 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FILED

#### ATTACHMENT 140/8971

# THE SHOPPING SHED, INC.

INDIANTOWN, FL. 34956 772-597-5575

July 6, 2005

Division of Corporations P.O.Bert 6/98 Tallahassee, Fl. 32314

RE: Corporate Cennual Regul 2005 P 96000045376

Upon secrift of our annual reports

Cord Packet spoked stice of intent

to dissolve, I tried to contact your office.

I who constle to mobe contact ofter 2 days

of Trigony the telephone. I went to the

local public library and Tried to down
load the preprinted form. I did not have

any luck, finolly one of the bibrariano

went to the back and downloaded the from

on their lampater.

I did send in the first Cardand

ATTACHMENT # 140/897/ ask for the form to be mailed to me. I never did receive the form. Cis you will note from our Corporate history, up are historically a tender, even lasly filer. We are enclosing a money order for the standard filing fee for renewal. I trust that regon receipt of this letter, this situation, will be resolded. However, should you have any questions please Contact this office. Very July yours, President

### ATTACHMENT 14018971

| OPTION 3 - <b>Receive a form by mail</b> - Allow up to 28 days total processing t | OPTION 3- | <ul> <li>Receive a form b</li> </ul> | y mail - Allow up | o to 28 days | total processing t | ime |
|---|-----------|--------------------------------------|-------------------|--------------|--------------------|-----|
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- Detach this postcard.
  - Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

P96000045376

SHOPPING SHED, INC. P.O. BOX 1770 INDIANTOWN FL 34956-1770



CR2E095-2nd 03/05

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.

Had did this on the fish Caul.