

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052010

Entity Name: SHULA GP, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6843 MAIN ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6843 MAIN ST.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0536320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK C. BARTHET LAW OFFICES
200 S. BISCAYNE BLVD., STE. 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLUGER, PERETZ, KAPLAN & BERLIN
201 S. BISCAYNE BLVD
17TH FLOOR
MIAMI, FL 33131 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: HOWARD BERLIN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNTS, DAVID C
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: ED () Delete
Name: BARTHET, NICOLE
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: YOUNTS, DAVID C
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVID YOUNTS

MR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date