2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ad-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P99000073193 \* 1. Entity Name SHOP & STORE, INC. Principal Place of Business Mailing Address 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3597939 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GODBOLD, GENE H 222 WEST COMSTOCK AVE., STE. 101 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition PD HILE HILE ☐ Delete U00000262509 03/14/05-80057-022 150.00 URRY, STEWART NAME NAME STREET ADDRESS ASHLEY CHASE HOUSE STREET ADDRESS CITY-ST-ZIP ABBOTSBURY DORSET DT3 4JZ CHY-ST-ZIP Change Addition VP/D Delete TITLE MIL URRY, PATRICIA M. NAME STREET ADDRESS STREET ADDRESS ASHLEY CHASE HOUSE CHY-SI-ZIP ABBOTSBURY DORSET DT3 4JZ CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Defete mer NAME NAME GODBOLD, GENE H STREET ACORESS 222 WEST COMSTOCK AVENUE, SUITE 101 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change Addition | utic ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7iP THE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 reports 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

fourt Arry Pres 3-105(407)647

**FILED**