

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085132

Entity Name: SHAPEUP USA, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

1025 LAKESHORE DR
204
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1025 LAKESHORE DR
204
LAKE PARK, FL 33403

New Mailing Address:

1707 CONSULATE PL
202
WEST PALM BEACH, FL 33401

FEI Number: 65-0952213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMIRUUSU, ARI
651 OKEECHOBEE
T-504
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAMMIRUUSU, ARI
Address: 1441 BRADYWINE ROAD #K500
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: TAMMIRUUSU, ARI
Address: 1441 BRADYWINE ROAD #K500
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARI TAMMIRUUSU

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date