2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000088490

Entity Name: SHAFER GROUP, INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6458 PONDAPPLE ROAD 9720 VINEYARD CT. BOCA RATON, FL 33433 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

PO BOX 273274 BOCA RATON, FL 33427

FEI Number: 65-0953534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFER, LORRIE
6458 PONDAPPLE ROAD
BOCA RATON, FL 33433
SHAFER, LORRIE
9720 VINEYARD CT.
BOCA RATON, FL 33428

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: LORRIE SHAFER 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAFER, LORRIE
Address: PO BOX 273274

City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORRIE SHAFER DP 04/28/2003