

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000093924

FILED
Jan 24, 2003
Secretary of State

Entity Name: SHOPEASY, INC.

Current Principal Place of Business:

5220 WHISPER DRIVE
CORAL SPRINGS, FL 330672000

New Principal Place of Business:

Current Mailing Address:

5220 WHISPER DRIVE
1ST FLOOR
CORAL SPRINGS, FL 330672000

New Mailing Address:

FEI Number: 65-0961650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNEL, TIM
5220 WHISPER DRIVE
CORAL SPRINGS, FL 330672000 US

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: D () Delete
Name: ARNEL, TIM
Address: 5220 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 330672000

Title: D () Delete
Name: WADE, KELLY
Address: 5220 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 330672000

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: TIM ARNEL

D

01/24/2003

Electronic Signature of Signing Officer or Director

Date