2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 23, 2004 08:00 AM DOCUMENT # P99000100819 1. Entity Name **Secretary of State** NORMAN SHAPIRO, INC. Principal Place of Business Mailing Address 5294 LANDON CIRCLE BOYNTON BEACH FL 33437 5294 LANDON CIRCLE **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied Fr City & State 65-0961680 Not Applic Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, NORMAN Street Address (P.O. Box Number is Not Acceptable) 5294 LANDON CIR **BOYNTON BEACH FL 33437** City Zip Code 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 acc the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TILE Delete ☐ Change ☐ A··· SHAPIRO, NORMAN NAME NAME U00000010545 STREET ADDRESS 5294 LANDON CIR STREET ADDRESS 01/23/04-80001-024 150.00 CITY-ST-70 BOYNTON BEACH FL 33437 CITY-ST-ZIP Change TITLE Delete TITLE ☐ A SHAPIRO, BETTY NAME NAME STREET ADDRESS 5294 LANDON CIR STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete ☐ Change ☐ A.··· NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Ai NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ A. " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Aui. NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like ampowered.

SIGNING OFFICER OR DIRECTOR

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