2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 02, 2005 08:00 AM DOCUMENT # P99000100819 **Secretary of State** NORMAN SHAPIRO, INC. Principal Place of Business Mailing Address 5294 LANDON CIRCLE **5294 LANDON CIRCLE** BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAPIRO, NORMAN DO NOT WRITE 5294 LANDON CIR BOYNTON BEACH, FL 33437 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHAPIRO, NORMAN STREET ADDRESS 5294 LANDON CIR CITY-ST-ZIP BOYNTON BEACH, FL 33437 L1000000209988 VPS TITLE 02/02/05-80062-006 150.00 SHAPIRO, BETTY NAME STREET ADDRESS 5294 LANDON CIR BOYNTON BEACH, FL 33437 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 director of the corporation or the receiver or trusted each 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 director of the corporation or the receiver or trusted each supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen