## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED May 18, 2005 8:00 am Secretary of State 05-18-2005 90240 001 \*3,000.00

1. Entity Narr	MENT # S91607 S SHOP/OCALA, INC.	55				03-16-2	2003 30240 001	3,000.00	
Principal Place of Business 111 WAGARAW ROAD HAWTHORNE, NJ 07506-2711 US		Mailing Address 111 WAGARAW ROAD HAWTHORNE, NJ 07506-2711 U		US		66017801			
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01112005	Chg-P	CR2E034 (10/03	)	
City & State	9	City & State			4. FEI Numbe 59-309		<b>├</b>	Applied For	
Zip	Country Zip Cou		Coun	itry	5. Certificate of Status Desired S8.75 Additional Fee Required				
	Registered Agent			7. Name and	Address of New Re	egistered Agent			
C T CORROBATION SYSTEM					Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
7. B.W.7.W.O.N, 17. 0002-7				City		······································	<b>₽</b> ■ Zin Co		
				<u>'</u>					
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									
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	<u> </u>	11.		ADDITIONS/	CHANGES TO OFFI	ICERS AND DIRECTO	AS IN 11		
TITLE	CD	ું Delete	TITL		P, D		Change		
NAME	BERENZWEIG, STANLEY		NAM	c 1	STAFFIERI	PONALD	,		
STREET ADDRESS CITY-ST-ZIP	111 WAGARAW RD. RAG SHOP HAWTHORNE, NJ			-ST-ZP					
IIILE	SD REDENIZACIO DODIS	Delete	THU		5,D		Change	Addition	
NAME STREET ADDRESS CITY - ST - ZIP	111 WAGARAW RD. RAG SHOP			ET ADDRESS -ST-ZIP	BOYKAS, S	SUSAN			
TITLE	V	☐ Delete	πυ				Change	☐ Addition	
NAME	LOMBARDO, JUDITH		NAM			, see	V		
STREET ADDRESS	111 WAGARAW RD, RAG SHOP		1	ET ADORESS					
CITY-ST-ZIP	HAWTHORNE, NJ			-ST-ZIP			<del></del>		
TITLE NAME	P GERSTEL, JEFFREY	L <sup>14</sup> , Delete	TITL		KING, T.	SCOTT	Change	Addition	
STREET ADDRESS	OCALA SHOPPING CTR			ET ADDRESS	K1104, 11-	30011	•		
CITY-ST-ZIP	OCALA, FL 34470		CITY	-ST-ZIP					
TITLE	VTD	Delete	TITL	1			☐ Change	Addition	
NAME	BARNETT, STEVEN	, ,	NAM						
STREET ADDRESS CITY-ST-ZIP	111 WAGARAW RD. RAG SHOP HAWTHORNE, NJ			ET ADDRESS -ST-ZIP					
TTLE :		☐ Delete	TITL				☐ Change	Addition	
NAME			NAM				_ ,		
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP	and the that the information are all 1 100	4512 41112 Alban Alban		-ST-ZIP	in Danier 440 07(7)	N Florida Article		1-4	
12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

Date

Daytima Phone #

SIGNATURE AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR