

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465199

Entity Name: WARREN'S SHELL, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

799 FORSYTH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

799 FORSYTH STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

799 FORSYTH STREET
BOCA RATON, FL 33487

New Mailing Address:

799 FORSYTH STREET
BOCA RATON, FL 33487 US

FEI Number: 59-1571821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECKLER, WARREN
799 FORSYTH ST
BOCA RATON, FL 33487 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: PTD () Delete
Name: SECKLER, WARREN
Address: 7950 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Delete
Name: SECKLER, CORINNE
Address: 7950 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SECKLER, WARREN
Address: 799 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487 US

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: WARREN SECKLER

PTD

01/19/2005

Electronic Signature of Signing Officer or Director

Date