

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27683

FILED
Feb 08, 2004
Secretary of State

Entity Name: CONTINENTAL SHALE CORPORATION

Current Principal Place of Business:

494 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901

Current Mailing Address:

494 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901

FEI Number: 59-2089459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, RICHARD A
494 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WHITTINGTON, RICHARD A
730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901 US

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:

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITTINGTON, RICHARD A
Address: 494 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: AS () Delete
Name: WHITTINGTON, BARBARA C
Address: 494 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WHITTINGTON, RICHARD II
Address: 494 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WHITTERNTON, REBECCA A
Address: 494 N. HARBOR CITY
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WHITTINGTON, CHARLES
Address: 494 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITTINGTON, RICHARD A
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: AS (X) Change () Addition
Name: WHITTINGTON, BARBARA C
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: WHITTINGTON, RICHARD II
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: WHITTERNTON, REBECCA A
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: WHITTINGTON, CHARLES
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD A. WHITTINGTON

P

02/08/2004

Electronic Signature of Signing Officer or Director

Date