

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040818

Entity Name: SHADY ACRES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

670 CR 782
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 774
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 52-2097692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BRENDA
9020 CO. RD. 747
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

LONG, BRENDA
8353 COUNTY ROAD 747
WEBSTER, FL 33597 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, BRENDA
Address: PO BOX 774
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA LONG

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date