

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498853

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: SHELLY ENTERPRISES, INC.

## Current Principal Place of Business:

9980 GRIFFIN RD.  
COOPER CITY, FL 33328 US

## New Principal Place of Business:

## Current Mailing Address:

9200 S. DADELAND BLVD.  
SUITE 700  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 59-1660569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, JERRY  
9200 S. DADELAND BLVD.  
SUITE 700  
MIAMI, FL 33156 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: PD ( ) Delete  
Name: GREEN, HARRY,  
Address: 2250 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL

Title: ST ( ) Delete  
Name: GREEN, JERRY,  
Address: 9200 S DADELAND BLVD #617  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: HANNAH, GREEN  
Address: 2250 NOVA VILLAGE DR  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: GREEN, JERRY,  
Address: 9200 S DADELAND BLVD #700  
City-St-Zip: MIAMI, FL 33156

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: JERRY GREEN

S

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date