2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 556895

1. Entity Name

SHELL WORLD OF THE FLORIDA KEYS, INC.



Principal Place of Business

U.S. #1 2ND AVENUE SOUTH PO BOX 883 KEY LARGO, FL 33037 Mailing Address

U.S. #1 2ND AVENUE SOUTH PO BOX 883 KEY LARGO, FL 33037

FILED Feb 18, 2005 8:00 am Secretary of State

02-18-2005 90046 036 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEt Number 59-2145673

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATERMAN, JAMES H 97600 OVERSEAS HWY KEY LARGO, FL 33037

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8. The above the obligat	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or re	egistered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE.					
	Signature, typed or printed name of registered agent and title i	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES WATERMAN, JAMES H 97600 OVERSEAS HWY KEY LARGO, FL 33037				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATERMAN, JULIA 97600 OVERSEAS HWY KEY LARGO, FL 33037			·	·
NAME — STREET ADDRESS CITY-ST-ZIP	-VP WATERMAN, ALCIRA 97600 OVERSEAS HWY KEY LARGO, FL 33037			DO N	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATERMAN, ALYSON 97600 OVERSEAS HIGHWAY KEY LARGO, FL 33037		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME	\$ 15 · · ·	\$1.7.4.2		•	
STREET ADDRESS CITY-ST-ZIP	10 mm				•

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #