2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM **DOCUMENT # 619447 Secretary of State** A-1 SHELTERS, INC. Principal Place of Business Mailing Address 1406 SE 46TH LANE 1406 SE 46TH LANE CAPE CORAL FL 33904 CAPE CORAL, FL 33904 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1983360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIRBY, LYNN A DO NOT WRITE 1406 SE 46TH LANE UNIT #4 IN THIS SPACE CAPE CORAL, FL 33904 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIRBY, LYNN U00000222427 1406 SE 46TH LANE UNIT 4 STREET ADDRESS 02/09/05-80070-019 150.00 CITY-ST-ZIP CAPE CORAL, FL VSTD NAME KIRBY, BRIAN STREET ADDRESS 1406 SE 46TH LANE UNIT 4 CITY-ST-ZIP CAPE CORAL, FL. 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Slatutes. 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

LYNU KIZEM

1 5 05

239-542-0073

FILED

Daytime Pho