

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628794

FILED
Apr 27, 2005
Secretary of State

Entity Name: PINK SHELL DEVELOPMENT CORPORATION

Current Principal Place of Business:

1661 ESTERO BLVD
SUITE 23
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

21521 MADERA RD.
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

21521 MADERA RD
FT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-1918576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, LARRY A., P.A.
6100 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: VPDT () Delete
Name: DAVIS, JERALD
Address: 2100 PENDAR LANE
City-St-Zip: SIOUX FALLS, SD 57105

Title: VSD () Delete
Name: SMITH, ROXANNA,
Address: 21521 MADERA RD.
City-St-Zip: FT MYERS BCH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: SMITH, ROXANNA L
Address: 21521 MADERA RD.
City-St-Zip: FT MYERS BCH, FL 33931

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: ROXANNA L SMITH

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date