

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001750

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHELTER SOLUTIONS, INC.

Current Principal Place of Business:

2040 HWY A1A
206
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

2040 HWY A1A
206
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 58-1913524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERREN, J. S SR.
2040 HWY A1A
206
INDIAN HARBOUR BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HERREN, J S
Address: 1941 HWY A1A # 403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DV () Delete
Name: HERREN, JOSEPH S JR
Address: 55 EMERALD PINES DR.
City-St-Zip: DALLAS, GA 30132

Title: D () Delete
Name: MCMANIOUS, DORI
Address: 1538 MCADOO DRIVE
City-St-Zip: MARIETTA, GA 30064

Title: DTS () Delete
Name: KALEMBER, MICHAEL
Address: 2040 HWY A1A # 206
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: STURGEON, MOLLY D
Address: 781 TIMBER LANE
City-St-Zip: INDEPENDENCE, KY 41051

Title: AS () Delete
Name: HERREN, NICOLE
Address: 650 BELLEMEADE DRIVE
City-St-Zip: MARIETTA, GA 30008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCMANIOUS, DORI
Address: 1075 AMBERTON LANE
City-St-Zip: POWDER SPRINGS, GA 30127

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

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

Title: AS (X) Change () Addition
Name: HERREN, NICOLE
Address: 2252 ASQUITH AVE
City-St-Zip: MARIETTA, GA 30008

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J S HERREN

DCP

01/18/2005

Electronic Signature of Signing Officer or Director

Date