

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18950

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: SHEL MET CORPORATION

## Current Principal Place of Business:

380 COLUMBIA DR  
STE 105  
W PALM BCH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

380 COLUMBIA DR  
STE 105  
W PALM BCH, FL 33409 US

## New Mailing Address:

FEI Number: 59-2246553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, GREGORY  
1645 PALM BCH LAKES BLVD, 1200  
1645 PALM BEACH LAKES BLVD.  
WEST PALM BCH, FL 33401 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: C (X) Delete  
Name: DERER, SHELDON  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL

Title: PD ( ) Delete  
Name: DERER, GARY  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL

Title: V ( ) Delete  
Name: NADLER, JEFF  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL

Title: S ( ) Delete  
Name: DERER, CAROL A  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL

Title: T ( ) Delete  
Name: DERER, KIMBERLY  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: DERER, GARY  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL 33409

Title: V (X) Change ( ) Addition  
Name: NADLER, JEFF  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL 33409

Title: S (X) Change ( ) Addition  
Name: DERER, CAROL A  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL 33409

Title: T (X) Change ( ) Addition  
Name: DERER, KIMBERLY  
Address: 380 COLUMBIA DR #105  
City-St-Zip: W. PALM BEACH, FL 33409

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: GARY DERER

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date