

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18950

FILED
Feb 22, 2005
Secretary of State

Entity Name: SHELMET CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3898 VIA POINCIANA
STE 14
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

3898 VIA POINCIANA
STE 14
LAKE WORTH, FL 33467 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DERER, GARY
Address: 3898 VIA POINCIANA SUITE 14
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: NADLER, JEFF
Address: 3898 VIA POINCIANA SUITE 14
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: DERER, CAROL A
Address: 3898 VIA POINCIANA SUITE 14
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: DERER, KIMBERLY
Address: 3898 VIA POINCIANA SUITE 14
City-St-Zip: LAKE WORTH, FL 33467

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

02/22/2005

Electronic Signature of Signing Officer or Director

Date