2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # H92772 1. Entity Name SHELLS OF NORTH TAMPA, INC. Principal Place of Business Māiling Address 16313 N. DALE MABRY HWY., SUITE 100 11010 N 30TH ST TAMPA FL 33612 US TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2632992 Not Applicable Ζíр Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, WARREN R Street Address (P.O. Box Number is Not Acceptable) 16313 N. DALE MABRY HWY, STE 100 **TAMPA FL 33618** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 71718 Addition ☐ Delete ☐ Change CONGDON, EUGENE F. NAME NAME 15928 ELLSWORTH DR STREET ADDRESS STREET ADDRESS U00000253721 TAMPA FL CITY-ST-ZIP CITY-ST-ZIP 03/07/05-80046-009 150.00 TOTALE ☐ Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME CORFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTE THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, 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

FILED

R. Nelson SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.