


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00-AM
Secretary of State

DOCUMENT # J00826 1. Entity Name SHELTER KEY, INC.	
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Principal Place of Business 281 2ND STREET NEW COLONY BEACH, FL 33051-0034	Mailing Address PO BOX 510034 NEW COLONY BEACH, FL 33051-0034
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04302004 000000 000000000000

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0031166	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 00000000 0000000000

6. Name and Address of Current Registered Agent SHANER, SARAH G 281 2ND STREET POB 510034 KEY COLONY BEACH, FL 33051
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DO NOT WRITE IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 000000 0000000000
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SHANER, SARAH G 231 2ND STREET KEY COLONY BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDT SHANER, HENRY L 281 2ND STREET PO BOX 510034 KEY COLONY BEACH, FL 330510034
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05/04/04-80080-024 158.75

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Sarah G. Shaner</u> SARAH G. SHANER <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>4/29/04</u> <small>Date</small>	<u> </u> <small>Daytime Phone #</small>
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