

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96796

FILED
Apr 14, 2005
Secretary of State

Entity Name: SHELLSPEN INTERNATIONAL, INC.

Current Principal Place of Business:

POST OFFICE BOX 1741
VENICE, FL 34284

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1741
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0005577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, SEAN F
344 SOUTH WARFIELD AVENUE
VENICE, FL 34292 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: P () Delete
Name: COLSON, SEAN
Address: 344 SOUTH WARFIELD AVENUE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLSON, SEAN F
Address: 344 SOUTH WARFIELD AVENUE
City-St-Zip: VENICE, FL 34292

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: SEAN F. COLSON

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date