2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 22, 2005 08:00 AM DOCUMENT # K36729 1. Entity Name **Secretary of State** SHELLS OF CASSELBERRY, INC. Principal Place of Business Mailing Address 16313 N. DALE MABRY HWY. 16313 N. DALE MABRY HWY. STE. 100 TAMPA FL 33618 STE. 100 TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2915045 Not Applicable Zip Country Zip 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 NELSON, WARREN 16313 NORTH DALE MABRY HWY, STE 100 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** City 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Chánge A.i.iiii TITLE Delete NELSON, W.R. NAME NAME 16313 N. DALE MABRY HWY, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Adriii 1000000239431 Delete THILE Change 02/22/05-80045-001 2250.00 CHRISTON, LESLIE NAME MARKE STREET ADDRESS 16313 N. DALE MABRY HWY, #100 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **TAMPA FL 33618** ☐ Addith ☐ Delete Change TITLE TITLE NAME KATHMAN, GUY NAME STREET ADDRESS 16313 N. DALE MABRY HWY, #100 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TAMPA FL 33618 Admili ☐ Delete Change THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HTLE Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Ar m THLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHY-Si-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 direct 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 changed, or on an attachment with an address, with all other like empowered.

Varsen R. Nelson 2-18-05