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

## Apr 25, 2005 8:00 am Secretary of State DOCUMENT # K54391 1. Entity Name 04-25-2005 90216 043 \*\*\*150.00 SHELL POINT MANAGEMENT, INC. Principal Place of Business Mailing Address MARY FRANK BRIGATI 12412 WAXFORD HILLS RD RIVERVIEW FL 33569 260 OLD COUNTRY RD MELVILLE NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2921846 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brugati MCANN, EDDIE I Street Address (P.O. Box Number is Not Acceptable) 11412 DONNEY MOOR DR Kaad 33569 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. (NOTE: Registered Agent signature required when reinstating) 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. DSP TITLE Delete TITLE ☐ Change ☐ Addition BRIGATI, MARY NAME NAME STREET ADDRESS 260 OLD COUNTRY RD. STREET ADDRESS CITY-ST-ZIP **MELVILLE NY 11747** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME BRIGATI, FRANK NAME STREET ADDRESS 260 OLD COUNTRY RD STREET ADDRESS MELVILLE NY 11747 CITY-ST-71P CITY+ST-ZIP TITLE Delete TITLE 🔲 Сћалде Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

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: