2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: Yeun

Feb 04, 2005 08:00 AM DOCUMENT # K85287 **Secretary of State** 1. Entity Name SHEAR IMPRESSIONS, INC. Mailing Address Principal Place of Business 4900 B EAST BAY DR CLEARWATER FL 33764 4900 B EAST BAY DR CLEARWATER FL 33764 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 65-0133856 Not Applicable Ζip Country Zíp 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 TROWELL, NANCY L. Street Address (P.O. Box Number Is Not Acceptable) 5801-79TH AVE PINELLAS PARK FL 33781 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 172/14/15-80010-00@ 999.00 Addition TOTLE Delete TOF NAME TROWELL, NANCY L. NAME STREET ADDRESS 5801 79TH AVE STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP C117-51-7IP HILE ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-782 THE Change ☐ Addition ☐ Delete THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY: ST- 7IP CITY-ST-ZIP Change ☐ Addition DHE Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete utte ☐ Chance ☐ Addition ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete THILE BILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

L. Trowell 2-2-05

FILED