

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40886

FILED
Jan 13, 2005
Secretary of State

Entity Name: SHALIMAR ENTERPRISES, INC.

Current Principal Place of Business:

70 3RD ST
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

6179 W. DOGWOOD DRIVE
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-2990728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DANIEL A
6179 DOGWOOD DR W
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BOWERS, DANIEL A SR.
6179 DOGWOOD DR W
CRESTVIEW, FL 32536 US

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: DANIEL A. BOWERS, SR.

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRONNING, JOHN,
Address: 5 WARWICK DR.
City-St-Zip: SHALIMAR, FL 32579

Title: P () Delete
Name: BOWERS, DANIEL A., S. R.
Address: 6179 W. DOGWOOD DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: GRONNING, TRUDI
Address: 5 WARWICK DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: BOWERS, SHERRY
Address: 6179 W. DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. BOWERS, SR.

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date