2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # L42032 1. Entity Name THE SHINE SHOP, INC. Principal Place of Business Mailing Address 10301 JEF-NIK LANE P O BOX 366216 BONITA SPRINGS FL 34135 US **BONITA SPRINGS FL 34136** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3042609 Not Applicable Zip Country Ζιp 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 CAMPBELL, RICK C. Street Address (P.O. Box Number is Not Acceptable) 10301 JE-NIK LANE 10 BONITA SPRINGS FL 34135 Zip Code 3. The above named thitly 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 SIGNATURE (NOTE Registered Agent's gnature required wh 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TUTLE ☐ Delete THILE Change ☐ Addition CAMPBELL, RICK C. NAME NAME U00000330509 04/25/05-80162-009 150.00 10301 JEF NIK LANE STREET ADDRESS SIPEET ADDRESS BONITA SPRINGS FL 34135 CITY ST-ZIP CITY-ST-ZIP Delete TITLE THTLE Change Addition CAMPBELL, VICKIE A. NAME NAME STREET ADDRESS 10301 JEF NIK LANE STREET ADDRESS BONITA SPRINGS FL 34135 CiTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL Change Addition NAME NAME STREET ADDRESS STREET HODRESS CITY-ST-ZEP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CIEY ST ZIP CITY-ST-7/P TITLE ☐ Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 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 his 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