2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # L79871 1. Entity Name 03-08-2005 90178 036 ***150.00 SHIRLEY M, INC. Principal Place of Business Mailing Address 4700 66TH ST. NO. 4700 66TH ST. NO. #106 ST. PETERSBURG FL 33709 ST. PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address 950 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 59-3012280 Not Applicable \$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 GASPARD, SHIRLEY M Street Address (P.O. Box Number is Not Acceptable) 2570 46TH TERRACE NORTH ST. PETERSBURG FL 33714 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 -(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name di 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME GASPARD, SHIRLEY M NAME 2570 46TH TERRACE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete DIESING, DEBORAH M NAME NAME STREET ADDRESS STREET ADDRESS 6640 HIBISCUS AVE SOUTH CITY-ST-ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP JITLE ☐ Change ... ☐ Addition TITLE-Delete ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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.

FILED