

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90285 044 ****70.00

DOCUMENT # N04000000422	
1. Entity Name SHELTER BOX USA, INC.	

Principal Place of Business P.O. BOX 203 8374 MARKET STREET LAKEWOOD RANCH, FL 34202	Mailing Address P.O. BOX 203 8374 MARKET STREET LAKEWOOD RANCH, FL 34202
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2. Principal Place of Business 8374 Market St	3. Mailing Address 8374 Market St.
Suite, Apt. #, etc. Box 203	Suite, Apt. #, etc. Box 203

City & State LAKEWOOD Ranch, FL	City & State LAKEWOOD Ranch, FL
Zip 34202	Country Manatee

04192005 Chg-NP CR2E037 (10/03)

4. FEI Number 20-0471604	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PALMER, BETH 6104 WINCHESTER PLACE SARASOTA, FL 34243		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFITHS, GRIFF 7922 ROYAL BIRKDALE CIRCLE LAKEWOOD RANCH, FL 34202 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DLINGER, PAUSTON 12212 GREENBRIER WAY BRADENTON, FL 34202-2919 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEARN, DENISE 1011 WATER LILY WAY LAKEWOOD RANCH, FL 34202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DLINGER, STELLA 12212 Greenbrier Way BRADENTON, FL 34202-2919 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEARN, JERRY 1011 WATER LILY WAY LAKEWOOD RANCH, FL 34202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	HECKMAN, KARYN 6355 ROBIN COVE BRADENTON, FL 34202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, RON 10706 WINDING STREAM WAY BRADENTON, FL 34212 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEISER JR., ROBERT 7018 Woodman Ter LAKEWOOD RANCH, FL 34202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMER, BETH 6104 WINCHESTER PLACE SARASOTA, FL 34243 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PENNEKAMP, TERRY 7627 HEATHFIELD COURT UNIVERSITY PARK, FL 34201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PASLER, GREG 10358 PALMBROOKE TERRACE BRADENTON, FL 3420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 617, 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: *Greg Pasler* **4/19/05** **941 907-3437**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #