

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010806

FILED  
Aug 10, 2005  
Secretary of State

Entity Name: SHELTER USA INC.

## Current Principal Place of Business:

8125 MONETARY DR SUITE H-2  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

931 VILLAGE BLVD.  
SUITE 905-389  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

8125 MONETARY DR SUITE H-2  
RIVIERA BEACH, FL 33404

## New Mailing Address:

931 VILLAGE BLVD.  
SUITE 905-389  
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIEW, GERALD V  
8125 MONETARY DR SUITE H-2  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

SIEW, GERALD V  
931 VILLAGE BLVD.  
SUITE 905-389  
WEST PALM BEACH, FL 33409 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:

08/10/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: SIEW, GERALD V  
Address: 8125 MONETARY DR SUITE H-2  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T ( ) Delete  
Name: ZOLLER, ROSE  
Address: 8125 MONETARY DR SUITE H-2  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S ( ) Delete  
Name: THOMPSON, YVONNE M  
Address: 8125 MONETARY DR SUITE H-2  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIEW, GERALD V  
Address: 931 VILLAGE BLVD., SUITE 905-389  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change ( ) Addition  
Name: ZOLLER, ROSE  
Address: 931 VILLAGE BLVD., SUITE 905-389  
City-St-Zip: WEST PLAM BEACH, FL 33409

Title: S (X) Change ( ) Addition  
Name: THOMPSON, YVONNE M  
Address: 931 VILLAGE BLVD., SUITE 905-389  
City-St-Zip: WEST PAL BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD V. SIEW

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date