

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005071

FILED
Apr 27, 2005
Secretary of State

Entity Name: LADY SHOCKERS OF CLEARWATER, INC.

Current Principal Place of Business:

13 FRIENDSHIP COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

13 FRIENDSHIP COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-0864709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, ED
13 FRIENDSHIP COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SISMILICH, TERRY
Address: 4107 NORTH BAY HILLS DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: CASEY, JAMES
Address: 309 PARKSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: ZALEWSKI, MICHELLE
Address: 10423 KUMQUAT LANE
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: DYER, TRACY
Address: 211 WESTMINSTER BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LAMB, MICHAEL
Address: 13 BISHOP CR. DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: O'NEAL, SCOTT
Address: 3113 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGGS, CHUCK D
Address: 1804 PINE HILL DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PRES (X) Change () Addition
Name: ED, WALTER
Address: 13 FRIENDSHIP CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: KEVIN, THURBER
Address: 25 HARBOR LAKE CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: CATHY, THURBER
Address: 25 HARBOR LAKE CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: HESS, PEGGY
Address: 737 CRESTRIDGE DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: GARY, HAMILTON
Address: 2815 61ST ST E
City-St-Zip: PALMETTO, FL 34221

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: ED WALTER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date