

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061840

FILED
Jan 06, 2004
Secretary of State

Entity Name: SHELBY FINANCIAL GROUP, INC.

Current Principal Place of Business:

1819 MAIN STREET
STE 602
SARASOTA, FL 34236

New Principal Place of Business:

4528 BANAN PLACE
SARASOTA, FL 34242

Current Mailing Address:

1819 MAIN STREET
STE 602
SARASOTA, FL 34236

New Mailing Address:

4528 BANAN PLACE
SARASOTA, FL 34242

FEI Number: 65-1025809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESSMAN, CHERIE M
4528 BANAN PL
SARASOTA, FL 34242

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: GIESSMAN, CHERIE M
Address: 4528 BANAN PL
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: GIESSMAN-DINOIA, CHERIE M
Address: 4528 BANAN PL
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: CHERIE GIESSMAN-DINOIA

MS

01/06/2004

Electronic Signature of Signing Officer or Director

Date