

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061840

Entity Name: SHELBY FINANCIAL GROUP, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

4528 BANAN PLACE  
SARASOTA, FL 34242

## New Principal Place of Business:

3212 AUSTIN ST  
SARASOTA, FL 34231

## Current Mailing Address:

4528 BANAN PLACE  
SARASOTA, FL 34242

## New Mailing Address:

3212 AUSTIN ST  
SARASOTA, FL 34231

FEI Number: 65-1025809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GISSMAN, CHERIE M  
4528 BANAN PL  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

DINOIA, CHERIE G  
3212 AUSTIN ST  
SARASOTA, FL 34231 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: CHERIE G. DINOIA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: DINOIA, CHERIE G  
Address: 3212 AUSTIN ST  
City-St-Zip: SARASOTA, FL 34231

Title: MRS ( ) Change (X) Addition  
Name: STEINWACHS, LUCINDA  
Address: 205 GULF AVE  
City-St-Zip: NOKOMIS, FL 34275

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 G DINOIA

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date