

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061840

FILED
Apr 09, 2003
Secretary of State

Entity Name: SHELBY FINANCIAL GROUP, INC.

Current Principal Place of Business:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET
STE 602
SARASOTA, FL 34236

Current Mailing Address:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

1819 MAIN STREET
STE 602
SARASOTA, FL 34236

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
677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

Name and Address of New Registered Agent:

GIESSMAN, CHERIE M
4528 BANAN PL
SARASOTA, FL 34242

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 M. GIESSMAN

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIESSMAN, CHERIE M
Address: 677 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: GIESSMAN, 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 M. GIESSMAN

MS.

04/09/2003

Electronic Signature of Signing Officer or Director

Date