2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment w

SIGNATURE:

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000075620** 08-30-2004 90013 019 ***150 00 ISLAND SHELLS & GIFTS, INC. Principal Place of Business Mailing Address 4206 PINE ISLAND RD. NW 4206 PINE ISLAND RD. NW MATLACHA FL 33993 MATLACHA FL 33993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State Applied For City & State 4. FEI Number 65-1034641 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONG, WOODY 4206 PINE ISLAND RD. NW Street Address (P.O. Box Number is Not Acceptable) MATLACHA FL 33993 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18-8550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition LONG, WOODY NAME NAME STREET ADDRESS 4206 PINE ISLAND RD. NW STREET ADORESS CITY-ST-7IP MATLACHA FL 33993 CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME CTOFFS ADSPT CTIY = 3 1 - 202 ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

with all other like empowered.

CER OR DIRECTOR

PRINTED NAME OF SICE

FILED