2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083159

Entity Name: SHELLEY HUGHES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 W CANTON AVE 1174 FALLING PINE CT. SUITE 250 WINTER SPRINGS, FL 32708

WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

201 W CANTON AVE 1174 FALLING PINE CT. SUITE 250 WINTER SPRINGS, FL 32708

FEI Number: 59-3669976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, SHELLEY A

1174 FALLING PINE CT

WINTER SPRINGS, FL 32708

BECKER HUGHES, SHELLEY A

1174 FALLING PINE CT.

WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708

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: SHELLEY BECKER HUGHES 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BECKER, SHELLEY A BECKER HUGHES, SHELLEY A Name: Name: 1174 FALLING PINE CT 1174 FALLING PINE CT Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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: SHELLEY BECKER HUGHES D 04/28/2004