2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000091113

1. Entity Name

Principal Place of Business

FORT MYERS, FL 33908

SHELL POINT DEVELOPMENT

13901 SHELL POINT PLAZA

SIGNATURE:

SHELL POINT DEVELOPMENT CORPORATION



Mailing Address

C/O SHELL POINT VILLAGE 15000 SHELL POINT BLVD STE 100 FORT MYERS, FL 33908

FILED Mar 08, 2004 08:00 AM Secretary of State

239-454-3156



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CR2E034 (10/03) 02242004 No Chg-P Applied For 4. FEI Number

Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

65-1046494

DYS, PETER DO NOT WRITE 15000 SHELL POINT BLVD. FORT MYERS, FL 33908 IN THIS SPACE

PED OR PANTED NAME OF SIGNING OFFICER OR DIRECTOR

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 name of registered agent and title II applicable. (NOTE Registered Agent signature required when reinstating). DATE						
FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYS, PETER 15000 SHELL POINT BLVD. FORT MYERS, FL 33908				U00000081647 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAYES, DENNIS 15000 SHELL POINT BLVD. FORT MYERS, FL 33908					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAGE, PAUL 15000 SHELL POINT BLVD. FORT MYERS, FL 33908			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1	IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 supplied ental point is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustest empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay audress, with all other like empowered.						