

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092844

FILED
Apr 26, 2005
Secretary of State

Entity Name: TORTOISE SHELL INTERIORS, INC.

Current Principal Place of Business:

2236 RIDGEWIND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

1229 KELSO BLVD
WINDERMERE, FL 34786

Current Mailing Address:

2236 RIDGEWIND WAY
WINDERMERE, FL 34786

New Mailing Address:

1229 KELSO BLVD
WINDERMERE, FL 34786

FEI Number: 59-3673409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, JULIE PAXTON
2236 RIDGEWIND WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SANDBERG, JULIE PAXTON
1229 KELSO BLVD
WINDERMERE, FL 34786 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: JULIE PAXTON SANDBERG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANDBERG, JULIE PAXTON
Address: 2236 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANDBERG, JULIE PAXTON
Address: 1229 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

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: JULIE PAXTON SANDBERG

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date