

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114555

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHADY CHARACTERS SUNGLASS EMPORIUM, INC.

Current Principal Place of Business:

143 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

143 5TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3686729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM T
240 FLORIDA BLVD.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, WILLIAM T
Address: 240 FLORIDA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: WALKER, TONY
Address: 8911 N. ATLANTIC AVENUE #59
City-St-Zip: CAPE CANAVERAL, FL 32930

Title: D () Delete
Name: SCOTT, CLIFTON T
Address: 516 S. PLUMOSA STREET #9
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALKER, TONY
Address: 250 ST. LUCIE LANE #6
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY WALKER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date