* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000050441

1. Entity Name SHELBY CHASE, INC.



Principal Place of Business

1115 N COURTENAY PKWY MERRITT ISLAND, FL 32953 Mailing Address

PO BOX 540845

AND TYPED OR PRINTED HAME OF SIGNING DEFICER OR DIRECTOR

MERRITT ISLAND, FL 32954

FILED Mar 18, 2004 08:00 AM Secretary of State



03102004

No Chg-P

CR2E034 (10/03)

FEI Number
 59-3728058

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KOONTZ, LINDA A 150 SMITH ROAD MERRITT ISLAND, FL 32953

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			gnì	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST KOONTZ, LINDA A PO BOX 540845 MERRITT ISLAND, FL 32954	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOGT, SUZANNE PO BOX 540845 MERRITT ISLAND, FL 32954	·			U00000091829 03/18/04-80024-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOONTZ, COY A JR PO BOX 540845 MERRITT ISLAND, FL 32954		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOONTZ, ASHLEY D PO BOX 540845 MERRITT ISLAND, FL 32954			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 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 of trustee compowered to exposure bits report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officers in powered.					