

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071417

Entity Name: SEA SHELL BEACH, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

5515 SCOTT VIEW LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5515 SCOTT VIEW LANE
LAKELAND, FL 33813 US

New Mailing Address:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 59-3732008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, PATRICK D
5515 SCOTT VIEW LANE
LAKELAND, FL 33813

Name and Address of New Registered Agent:

MCCONNELL, PATRICK D
3716 A GULF DRIVE
HOLMES BEACH, FL 34217 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCONNELL, PATRICK D
Address: 5515 SCOTT VIEW LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCONNELL, PATRICK D
Address: 3716 A GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

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: PATRICK D. MCCONNELL

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date