

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094333

Entity Name: THE SHOAL CREST INC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

9044 TAFF RD.
TALLAHASSEE, FL 32305

New Principal Place of Business:

2510 JETER RD.
CANTONMENT, FL 32533

Current Mailing Address:

P.O.BOX 591
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 01-0635443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 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: RODDENBERRY, DIANE
Address: 2510 JETER RD.
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: CARDIN, DELORES
Address: 9044 TAFF RD
City-St-Zip: TALLAHASSEE, FL 32305

Title: S () Delete
Name: RODDENBERRY, JERRY
Address: 2510 JETER RD
City-St-Zip: CANTONMENT, FL 32533

Title: T () Delete
Name: CARDIN, MILTON R
Address: 9044 TAFF RD.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODDENBERRY, JERRY
Address: 2510 JETER RD
City-St-Zip: CANTONMENT, FL 32533

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

Title: T (X) Change () Addition
Name: RODDENBERRY, DIANE
Address: 2510 JETER RD
City-St-Zip: CANTONMENT, FL 32533

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: DIANE RODDENBERRY

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date