

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061465

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHELL ISLAND AADVENTURES, INC.

Current Principal Place of Business:

2433 THOMAS DRIVE
124
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

P. O. BOX 1669
PANAMA CITY BEACH, FL 32402

Current Mailing Address:

PO BOX 1669
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 02-0614934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEASE, CLARA
2433 THOMAS DRIVE
124
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MARY, SITTMAN
P. O. BOX 1669
PANAMA CITY BEACH, FL 32402 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: MARY SITTMAN 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEASE, CLARA
Address: 2433 THOMAS DRIVE, #124
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARY, SITTMAN
Address: P. O. BOX 1669
City-St-Zip: PANAMA CITY BEACH, FL 32402

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: MARY SITTMAN P 04/27/2005
Electronic Signature of Signing Officer or Director Date