

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073859

Entity Name: SHELLS BEACH CLUB INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2569 COUNTY ROAD 220
SUITE 206
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2569 COUNTY ROAD 220
SUITE 206
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 03-0469780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENBERTHY, MICHELLE L
2569 COUNTY RD. 220 #206
SUITE 206
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

KEA, GINA L
2569 COUNTY RD. 220 #206
SUITE 206
MIDDLEBURG, FL 32068 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: GINA KEA

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENBERTHY, MICHELLE L
Address: 2575 COUNTY ROAD 220, SUITE 206
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEA, GINA L
Address: 2575 COUNTY ROAD 220, SUITE 206
City-St-Zip: MIDDLEBURG, FL 32068

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: GINA KEA

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date