2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

Secretary of State DOCUMENT # P02000113576 05-03-2005 90154 034 ***150.00 SHELTER ENTERPRISES I, INC. Principal Place of Business Mailing Address 20054817 1865 S AUSTKHEAN AND #410 7 1818 S. PUSTRAILAN AUS \$410 ... WEST PALM BURGA, FL 33409 WEST PALIN BEACH, EL 33409 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3663330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEROLA, JAMES R DO NOT WRITE 11380 PROSPERITY FARMS RD, STE 204 PALM BEACH GARDENS, FL 33410 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n KLIGLER, LENNARD J NAME 1750 N FLORIDA MANGO RD, STE 402 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 ח TITLE BRUEGGEMAN, FRANK NAME 1750 N FLORIDA MANGO RD, STE 402 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05

Daylime Phone #

FILED May 03, 2005 8:00 am