2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007957

Entity Name: SHORTS, SANDALS AND PALM TREES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6195 LAKE LIZZIE DR. 6310 OAK SHORE DR

ST. CLOUD, FL 34771 US ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

6195 LAKE LIZZIE DR. 6310 OAK SHORE DR

ST. CLOUD, FL 34771 US ST. CLOUD, FL 34771 US

FEI Number: 54-2091627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASSELBERGER, DAVID J
6195 LAKE LIZZIE DR.
6310 OAK SHORE DR
ST. CLOUD, FL 34771 US
ST. CLOUD, FL 34771 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: DAVID J HASSELBERGER 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 HASSELBERGER, ANN M

 Address:
 6195 LAKE LIZZIE DR.

 City-St-Zip:
 ST. CLOUD, FL 34771 US

 Title:
 PRES
 () Delete

 Name:
 HASSELBERGER, DAVID J

 Address:
 6195 LAKE LIZZIE DR.

 City-St-Zip:
 ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASSELBERGER, ANN M
Address: 6310 OAK SHORE DR
City-St-Zip: ST. CLOUD, FL 34771 US

Title: PRES (X) Change () Addition

Name: HASSELBERGER, DAVID J Address: 6310 OAK SHORE DR City-St-Zip: ST. CLOUD, FL 34771 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: DAVID J HASSELBERGER PRES 04/28/2005