

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044696

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOFTSHELL CUSTOM CANVAS, INC.

Current Principal Place of Business:

5345 HANSEL AVE
ORLANDO, FL 32809

New Principal Place of Business:

223 ALTA VISTA ST.
DEBARY, FL 32713

Current Mailing Address:

5345 HANSEL AVE
ORLANDO, FL 32809

New Mailing Address:

223 ALTA VISTA ST.
DEBARY, FL 32713

FEI Number: 58-2668929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JASON
5345 HANSEL AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

COSTELLO, JASON
223 ALTA VISTA ST.
DEBARY, FL 32713 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, JASON
Address: 5345 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: CP () Delete
Name: COSTELLO, JASON
Address: 5345 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: TS () Delete
Name: COSTELLO, JASON
Address: 5345 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, JASON
Address: 223 ALTA VISTA ST.
City-St-Zip: DEBARY, FL 32713

Title: CP (X) Change () Addition
Name: COSTELLO, JASON
Address: 223 ALTA VISTA ST.
City-St-Zip: DEBARY, FL 32713

Title: TS (X) Change () Addition
Name: COSTELLO, JASON
Address: 223 ALTA VISTA ST.
City-St-Zip: DEBARY, FL 32713

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: JASON COSTELLO

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date