

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057338

Entity Name: THE SHURLOC GROUP, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

11037 LYNN LAKE CIR
TAMPA, FL 33625

New Principal Place of Business:

11037 LYNN LAKE CIR
TAMPA, FL 33625 US

Current Mailing Address:

11037 LYNN LAKE CIR
TAMPA, FL 33625

New Mailing Address:

P.O. BOX 342783
TAMPA, FL 33694 US

FEI Number: 01-0786096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKSEN, JENNIFER
610 GARRISON COVE LN
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHEAR, L. DAVID
401 E. JACKSON ST.
TAMPA, FL 33602 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: L. DAVID SHEAR

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPPLEY, BETH
Address: 11037 LYNN LAKE CIR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: EPPLEY, CHUCK
Address: 11037 LYNN LAKE CIR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHUCK EPPLEY

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date