

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073107

FILED
Apr 20, 2005
Secretary of State

Entity Name: SHAKE'S OF NE FLORIDA, INC.

Current Principal Place of Business:

2328 SADLER ROAD
4C
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

564 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 16298
FERNANDINA BEACH, FL 320353122

New Mailing Address:

FEI Number: 83-0369148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, ARTHUR C
2328 SADLER ROAD
4C
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHUSTER, ARTHUR C
564 LITTLE PINEY ISL. CT.
FERNANDINA BEACH, FL 32034 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: ARTHUR C. SHUSTER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUSTER, ARTHUR C
Address: P.O. BOX 16298
City-St-Zip: FERNANDINA BEACH, FL 320353122

Title: VP () Delete
Name: SHUSTER, GEORGIA C
Address: PO BOX 16298
City-St-Zip: FERNANDINA BEACH, FL 320353122

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: ARTHUR C SHUSTER

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04/20/2005

Electronic Signature of Signing Officer or Director

Date