

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136492

FILED
May 03, 2004
Secretary of State

Entity Name: SHELL PREP II CONSTRUCTION, INC.

Current Principal Place of Business:

338 PINE SPRINGS DRIVE
DEBARY, FL 32713

New Principal Place of Business:

9125 OVERLAND RD
APOPKA, FL 32703

Current Mailing Address:

338 PINE SPRINGS DRIVE
DEBARY, FL 32713

New Mailing Address:

9125 OVERLAND RD
APOPKA, FL 327039

FEI Number: 57-1193422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLEY, DARRIN R
338 PINE SPRINGS DRIVE
DEBARY, FL 32713

Name and Address of New Registered Agent:

EARLEY, DARRIN R
9125 OVERLAND RD.
APOPKA, FL 32703

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:

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EARLEY, DARRIN R
Address: 338 PINE SPRINGS DRIVE
City-St-Zip: DEBARY, FL 32713

Title: SVD () Delete
Name: NORMAN, BENJAMIN M
Address: 2206 JUSTIN AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARLEY, DARRIN R
Address: 338 PINE SPRINGS DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: NORMAN, BENJAMIN M
Address: 2206 JUSTIN AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: T () Change (X) Addition
Name: NORMAN, MARK C
Address: 41901 PINE VALLEY DR
City-St-Zip: PAISLEY, FL 32767

Title: S () Change (X) Addition
Name: NORMAN, TIMOTHY A
Address: 41901 PINE VALLEY DR
City-St-Zip: PAISLEY, FL 32767

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: DARRIN R. EARLEY

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date