

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2005 8:00 am
Secretary of State

03-17-2005 90020 028 ***150.00

DOCUMENT # P04000032617 1. Entity Name SHELLBAR, INC.																																																																																																																	
Principal Place of Business 11311 KONA COURT BOYNTON BEACH FL 33437 US			Mailing Address 11311 KONA COURT BOYNTON BEACH FL 33437 US																																																																																																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																														
City & State			City & State																																																																																																														
Zip		Country		4. FEI Number 42162171																																																																																																													
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																													
6. Name and Address of Current Registered Agent FRANKLIN, SHELDON 11311 KONA COURT BOYNTON BEACH FL 33437																																																																																																																	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																	
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering)																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PRESIDENT</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">SHELDON FRANKLIN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">11311 KONA COURT</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td colspan="2">BOYNTON BEACH, FL 33437</td> </tr> <tr> <td>TITLE</td> <td>VICE PRESIDENT</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">BARRY FRANKLIN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2021 STRATFORD DRIVE</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td colspan="2">WESTBURY, NY 11590</td> </tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 10%; text-align: right;">☐ Change ☐ Additor</td> </tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Additor</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Additor</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td></td><td style="text-align: right;">☐ Change ☐ Additor</td></tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY- ST- ZIP</td><td></td><td></td></tr> </table>						TITLE	PRESIDENT	☐ Delete	NAME	SHELDON FRANKLIN		STREET ADDRESS	11311 KONA COURT		CITY- ST- ZIP	BOYNTON BEACH, FL 33437		TITLE	VICE PRESIDENT	☐ Delete	NAME	BARRY FRANKLIN		STREET ADDRESS	2021 STRATFORD DRIVE		CITY- ST- ZIP	WESTBURY, NY 11590		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Additor	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Additor	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Additor	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Additor	NAME			STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SHELDON FRANKLIN** X 3/15/05 X 561-742-3300