

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043072

**FILED
Mar 30, 2005
Secretary of State**

Entity Name: SHELLS REALTY, INC.

Current Principal Place of Business:

5053 OCEAN BLVD UNIT C
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD UNIT C
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 16-1694525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE N TUTTLE AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Change (X) Addition
Name: MILIGAN, ROBERT
Address: 440 MEADOWLARK
City-St-Zip: SARASOTA, FL 34236

Title: VP,S () Change (X) Addition
Name: MILLIGAN, SHLAINE
Address: 440 MEADOWLARK
City-St-Zip: SARASOTA, FL 34236

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: SHLAINE MILLIGAN

S

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date