

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045375

Entity Name: READY SHELL, INC.

FILED  
Aug 16, 2005  
Secretary of State

## Current Principal Place of Business:

1950 SW 122 AVE.  
216  
MIAMI, FL 33175 US

## New Principal Place of Business:

14553 SW 11 STREET  
MIAMI, FL 33184 US

## Current Mailing Address:

1950 SW 122 AVE.  
216  
MIAMI, FL 33175 US

## New Mailing Address:

14553 SW 11 STREET  
MIAMI, FL 33184 US

FEI Number: 20-0854052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REYES, JOHN R  
1950 SW 122 AVE.  
216  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

REYES, JOHN R  
14553 SW 11 STREET  
MIAMI, FL 33184 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: JOHN R. REYES

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: REYES, JOHN R  
Address: 1950 SW 122 AVE., # 126  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: REYES, JOHN R  
Address: 14553 SW 11 STREET  
City-St-Zip: MIAMI, FL 33184 US

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: JOHN R. REYES

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date