

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079183

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE SHARE CORPORATION

Current Principal Place of Business:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

460 HARRISON AVENUE
PANAMA CITY BEACH, FL 32401 US

Current Mailing Address:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

460 HARRISON AVENUE
PANAMA CITY BEACH, FL 32401 US

FEI Number: 20-1230852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT
112 EAST THIRD COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FAIRCLOTH, CHARLES
460 HARRISON AVENUE
PANAMA CITY, FL 32401 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: CHARLES FAIRCLOTH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, TREVOR
Address: 17854 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, FAIRCLOTH
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32401 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: CHARLES FAIRCLOTH

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date