

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088195

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: SHELBY'S 2ND CHANCE CONSIGNMENT BOUTIQUE, INC.

## Current Principal Place of Business:

1222 HAGEN DR  
TRINITY, FL 34655

## New Principal Place of Business:

7311 S.R. 54  
NEW PORT RICHEY, FL 34653

## Current Mailing Address:

1222 HAGEN DR  
TRINITY, FL 34655

## New Mailing Address:

P.O. BOX 887  
ELFERS, FL 34680 US

FEI Number: 02-0724827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, CHRISTIAN  
1222 HAGEN DR  
TRINITY, FL 34655 US

## Name and Address of New Registered Agent:

BENNETT, CHRISTIAN  
10344 TECOMA DR  
TRINITY, FL 34655 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: CHRISTIAN BENNETT

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENNETT, SHEBLY L  
Address: 1222 HAGEN DR  
City-St-Zip: TRINITY, FL 34655

Title: VT ( ) Delete  
Name: BENNETT, CHRISTIAN  
Address: 1222 HAGEN DR  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENNETT, SHEBLY L  
Address: 10344 TECOMA DR  
City-St-Zip: TRINITY, FL 34655

Title: VP (X) Change ( ) Addition  
Name: BENNETT, CHRISTIAN  
Address: 10344 TECOMA DR  
City-St-Zip: TRINITY, FL 34655

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: CHRISTIAN BENNETT

VP

03/16/2005

Electronic Signature of Signing Officer or Director

Date