

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P27731

1. Entity Name
SHELTER AMERICAN HOLDINGS, INC.



Principal Place of Business
**% MARTIE MARTIN
2600 SEVEN EVERGREEN PLACE
WINNIPEG, MANITOBA R3L 2T3, CA**

Mailing Address
**% MARTIE MARTIN
2600 SEVEN EVERGREEN PLACE
WINNIPEG, MANITOBA R3L 2T3, CA**



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1554941

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**PIRES, ANTHONY P., JR.
PELICAN BAY, SUITE 640
801 LAUREL OAK DRIVE
NAPLES, FL 33963**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
THORSTEINSON, ARNI C.
2600 SEVEN EVERGREEN PLA
WINNIPEG, MANITOBA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
MARTIN, MARTIE
2600 SEVEN EVERGREEN PLACE
WINNIPEG, MANITOBA R3L 2T3,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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02/07/05-80054-016 150.00

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IN THIS SPACE**

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: Arni C. Thorsteinson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 26, 2004 (204) 475-9090
Date Daytime Phone #