

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007801

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SHEL CAN III, CORPORATION

## Current Principal Place of Business:

9601 COLLINS AVE.  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

2450 N.E. MIAMI GARDENS  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180

## New Mailing Address:

9601 COLLINS AVENUE  
BAL HARBOUR, FL 33154

FEI Number: 65-0371914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

GARELLEK, STEVEN ESQ.  
700 S. FEDERAL HWY.  
SUITE 200  
BOCA RATON, FL 33432 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: STEVEN GARELLEK

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STEIN, SHELDON  
Address: 9601 COLLINS AVE., PH-304  
City-St-Zip: BAL HARBOR, FL 33154

Title: DST ( ) Delete  
Name: STEIN, MIRIAM  
Address: 9601 COLLINS AVE  
City-St-Zip: BAL HARBOR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHELDON STEIN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date