

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011188

Entity Name: SHALIN, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10 N CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 1109
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3164138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY, ROBERT M
10 N CENTRAL AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

EVERY, LINDA PRESIDE
10 N CENTRAL AVE
UMATILLA, FL 32784 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: LINDA EVERY

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERY, LINDA
Address: PO BOX 1416 N/A
City-St-Zip: UMATILLA, FL 32784

Title: SD () Delete
Name: DIEWERT, WILLIAM
Address: 31650 ELKRIDGE DR
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERY, LINDA
Address: PO BOX 1416 N/A
City-St-Zip: UMATILLA, FL 32784

Title: S (X) Change () Addition
Name: DUNCAN, SHARON
Address: 1505 DOVER RD
City-St-Zip: LEESBURG, FL 34748

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: SHARON DUNCAN

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date