

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029807

FILED
Apr 24, 2005
Secretary of State

Entity Name: ISLE OF PINES COUNTRY STORE, INC.

Current Principal Place of Business:

14049 MARINE DR.
ORLANDO, FL 32812

New Principal Place of Business:

14049 MARINE DR.
ORLANDO, FL 32832

Current Mailing Address:

14049 MARINE DR.
ORLANDO, FL 32812

New Mailing Address:

14049 MARINE DR.
ORLANDO, FL 32832

FEI Number: 59-3236860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SANDRA
14049 MARINE DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SHAW, SANDRA
14049 MARINE DR.
ORLANDO, FL 32832 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, SANDRA
Address: 14049 MARINE DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, SANDRA
Address: 14049 MARINE DR.
City-St-Zip: ORLANDO, FL 32832

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: SANDRA SHAW

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date