

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086201

FILED
Jan 06, 2004
Secretary of State

Entity Name: DV SHELL, INC.

Current Principal Place of Business:

2455 N. TAMIAMI TR., APT. #10-25
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48515
SARASOTA, FL 342305515

New Mailing Address:

FEI Number: 65-0632538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, DONALD D
2455 N TAMIAMI TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHELLEY, SCOTT J
Address: 2706 32ND ST W
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: SHELLEY, GREGORY
Address: 2706 15TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: PS () Delete
Name: SHELLEY, DONALD D
Address: 2455 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD D SHELLEY

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date