2005 FOR PROFIT CORPORATION

Jan 12, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-12-2005 90012 037 ***150.00 **DOCUMENT # P96000000417** 1. Entity Name SHELBY CORPORATION OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 9025 N ATLANTIC AV P.O. BOX 572 40000650 CAPE CANAVERAL, FL 32920 PORT CANAVERAL, FL 32920 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3356934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEE, RHONDA A 400 HARBOR DRIVE CAPE CANAVERAL, FL 32920 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 (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIME LEE, RHONDA A NAMÉ 400 HARBOR DRIVE STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE LEE, PATRICK T. 400 HARBOR DR NAME STREET ADDRESS CITY-ST-ZIP CADE CANAVERAL TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the filling indicated on this report or supplemental report is true and of the corporation or the eceiver or trustee empowered to ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information consule and that my signature shall have the same legal effect as if made under eath; that I am an officer or director segute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

321-783-9622

FILED