2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000050041 SHELLY'S DINER, INC. Principal Place of Business __ Mailing Address 15845 S.W. WARFIELD P.O. BOX 584 INDIANTOWN, FL 34956 INDIANTOWN, FL 34956 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0677364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRISKILL, DEANNE DO NOT WRITE 7300 SPRINGHAVEN ESTATES P.O. BOX 510 IN THIS SPACE INDIANTOWN, FL 34956 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TRUMBETAS, MARK STREET ADDRESS 7300 SPRINGHAVEN ESTATES, P.O. BOX 510 CITY-ST-7IP INDIANTOWN, FL 34956 TITLE U00000317395 04/20/05-80016-015 150.00 NAME DRISKILL, DEANNE STREET ADDRESS 7300 SPRINGHAVEN ESTATES, P.O. BOX 510 CITY-ST-ZIP INDIANTOWN, FL 34956 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accires, with all pilier like empowered.

FILED