

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000064962

Entity Name: SHELL RAZOR'S, INCORPORATED

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

41 N. CONGRESS AVE.
4B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7026
DELRAY BEACH, FL 334827026

New Mailing Address:

FEI Number: 65-0693864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTON, III, C.B.
1355 E. BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: ALL () Delete
Name: LITTON, III, C B
Address: 1355 E. BARWICK RANCH CIR.
City-St-Zip: DELARAY BEACH, FL 33445

Title: VP (X) Delete
Name: NOLAN MCFARLAND,
Address: 41 N. CONGRESS AVE, 4B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C.B. LITTON III

P

11/11/2005

Electronic Signature of Signing Officer or Director

Date