

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000693

Entity Name: SHR GROUP, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

802 11TH ST. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

802 11TH ST. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0737842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS, ESQ.

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARVEY, DON
Address: 2613 59TH ST
City-St-Zip: SARASOTA, FL 34243

Title: VPD (X) Delete
Name: SANDERS, CHERYL
Address: 2785 DONALD ROSS RD E
City-St-Zip: SARASOTA, FL 34240

Title: SD () Delete
Name: RENARD, ANDRE
Address: 8324 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: T () Delete
Name: WHITMORE, CAROL
Address: 8324 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

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:

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: DON HARVEY

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date