2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State
03-22-2004 90042 036 ***150.00

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1. Entity Name
CALUSA SHELL CORP.

94033065

02272004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
19200 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931	19200 SAN CARLOS BLVD SUITE 102 FORT MYERS BEACH, FL 33931

2. Principal Place of Business	3. Mailing Address
16650 McGregor Blvd. Ste 103 Fort Myers, FL 33908-3844	16650 MC GREGOR BOULEVARD Suite, Apt. #, etc. SUITE 103
City & State	City & State FORT MYERS, FL
Zip / Country USA	Zip / Country 33908-3844 / USA

4. FEI Number
65-0382164
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KEOHANE, MARIE E
19200 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

7. Name and Address of New Registered Agent

Name
Marie E. Keohane
Street
16650 McGregor Blvd. Ste 103
Fort Myers, FL 33908-3844
City
FL
Zip Code

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 Marie Keohane
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE 3-18-04

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D KEOHANE, EDWARD L 19200 SAN CARLOS BLVD FT MYERS BEACH, FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	16650 McGregor Blvd. Ste 103 Fort Myers, FL 33908	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D KEOHANE, MARK W 19200 SAN CARLOS BLVD FT MYERS BEACH, FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	16650 McGregor Blvd. Ste 103 Fort Myers, FL 33908-3844	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD KEOHANE, MICHAEL S 19200 SAN CARLOS BLVD FT MYERS BEACH, FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD KEOHANE, MICHAEL S 16650 McGregor Blvd. Ste 103 Fort Myers, FL 33908-3844	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KEOHANE, MARIE 16650 McGregor Blvd. Ste 103 Fort Myers, FL 33908-3844	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE: Marie Keohane MARIE KEOHANE, TRES. 3/18/04 (239) 590-9990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #