2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000005064 1. Entity Name CONCH AND SHELL HOLDINGS, INC. Principal Place of Business Mailing Address 6425 28TH AVE. EAST BRADENTON FL 34208 6425 28TH AVE. EAST **BRADENTON FL 34208** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0806489 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILCOX, DAVID W ESQ Street Address (P.O. Box Number is Not Acceptable) 308 13TH STREET WEST **BRADENTON FL 34205** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DILE TITLE ☐ Change ☐ Addition Delete NAME WILCOX, DAVID W NAME U00000216463 STREET ADDRESS 02/05/05-80048-020 150.00 STREET ADDRESS 308 13TH STREET WEST CITY-ST-ZIP BRADENTON FL 34205 CITY-ST-ZIP PSD TITLE Change | ☐ Addition TITLE Delete TOOMEY, LORIANN M NAME TMAIN STREET ADDRESS 6425 28TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TIT.E Change Addition TITLE Delete NAME TOOMEY, BARBARA K NAME STREET ADDRESS 6425 28TH AVENUE EAST STREET ADDRESS. utr-si-ZP CITY-ST-ZIP BRADENTON FL 34208 (ID) Delete THT E ☐ Change ☐ Addition TOOMEY, JAMES K NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THUE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY ST-ZIP ME 🖂 Change ☐ Addition Delete THLE NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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.

**FILED** 

SIGNATURE: James K. Toomy 3/2/05 941-748-4646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR

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