2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 08:00 AM Secretary of State **DOCUMENT # P98000062209** 1. Entity Name R.P. SHELTZ, INC. Principal Place of Business Mailing Address 110 KNOTTY PINE TRAIL 110 KNOTTY PINE TRAIL PONTE VEDRA BEACH, FL 32082 ŪS PONTE VEDRA BEACH, FL 32082 US 03052006 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3521400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTZ, RICHARD P **DO NOT WRITE** 110 KNOTTY PINE TRAIL PONTE VEDRA BEACH, FL 32082-3024 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHELTZ, RICHARD P STREET ADDRESS 110 KNOTTY PINE TRAIL CITY ST-ZIP PONTE VEDRA BEACH, FL 320823024 TITLE ___U00000255749 03/08/05-80027-004 150.00 NAME SHELTZ, KAREN STREET ADDRESS 110 KNOTTY PINE TRAIL PONTE VEDRA BEACH, FL 320823024 CITY-ST-ZIP TITLE SHELTZ, KAREN NAME STREET ADDRESS 110 KNOTTY PINE TRAIL DO NOT WRITE CITY-ST-ZIP PONTE VEDRA BEACH, FL 320823024 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED