2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P98000063828** 05-02-2005 90456 001 ***150.00 1. Entity Name PERDIDO SHELL, INC. Principal Place of Business Mailing Address 40071300 C/O BASS& SANFORD ACCOUNTANTS PA 17100 PERDIDO KEY DR. 1301 WEST GARDEN STREET PENSACOLA, FL 32507 PENSACOLA, FL 32501 No Chg-P CR2E034 (10/03) 04192005 Applied For 4. FEI Number 59-3523483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS AND SANDFORT ACCOUNTANTS DO NOT WRITE 1301 WEST GARDEN STREET PENSACOLA, FL 32501 IN THIS SPACE 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HANCOCK, JAKE 17100 PERDIDO KEY DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 PARKS, JOYE NAME 17100 PERDIDO KEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 TITLE MOORE, JERRI S NAME STHEET ADDRESS 17100 PERDIDO KEY DR DO NOT WRI CITY-ST-ZIP PENSACOLA, FL 32507 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

NG OFFICER OR DIRECTOR

FILED