

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074183

FILED
Apr 08, 2004
Secretary of State

Entity Name: SHELTER ENTERPRISES CORP.

Current Principal Place of Business:

441 S. STATE RD 7
19-B
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

441 S. STATE RD 7
#19-B
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0860198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWAMBORN, SILVIO R
3315 PINEWALK DR. N
#202
MARGATE, FL 33063

Name and Address of New Registered Agent:

SCHWAMBORN, SILVIO R
8010 HAMPTON BLVD
#510
NORTH LAUDERDALE, FL 33068

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: _____ 04/08/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWAMBORN, SILVIO R
Address: 3315 PINWALK DR. N
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAMBORN, SILVIO R
Address: 8010 HAMPTON BLVD # 510
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SILVIO R. SCHWAMBORN P 04/08/2004
Electronic Signature of Signing Officer or Director Date