

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029132

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: SHELLEY MAE, INC.

**Current Principal Place of Business:**

2333 N STATE RD 7  
#D  
POMPANO BEACH, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

2333 N STATE RD 7  
#D  
POMPANO BEACH, FL 33063

**New Mailing Address:**

FEI Number: 65-0910295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAUFMAN, BARRYB M  
9900 W. SAMPLE ROAD  
SUITE 300  
CORAL SPRINGS, FL 33065

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PRESS, ROCHELL M  
Address: 4111 CORAL TREE CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD ( ) Delete  
Name: PRESS, NATALEE  
Address: 1229 ALICANTE  
City-St-Zip: NEWPORT BEACH, CA 92660

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PRESS, ROCHELL M  
Address: 4111 CORAL TREE CIRCLE #228  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Change ( ) Addition  
Name: PRESS, NATALEE  
Address: 472 SEAWARD ROAD  
City-St-Zip: CORONA DEL MAR, CA 92625

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: ROCHELLE M. PRESS

CEO

03/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date