

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22521

Entity Name: SHANKLE FINANCIAL CORP.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD
SUITE 600
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1901 S. HARBOR CITY BLVD
SUITE 600
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3048398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKLE, HENRY M.
1901 SOUTH HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32901 US

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: D () Delete
Name: SHANKLE, HENRY M.,
Address: 206 PARKSIDE PLACE
City-St-Zip: INDIAN HRBR. BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHANKLE, HENRY M.,
Address: 206 PARKSIDE PLACE
City-St-Zip: INDIAN HRBR. BCH, FL 32937

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: HENRY M SHANKLE

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date