2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # V15929** 1. Entity Name SHALCO INTERNATIONAL MARKETING, INC. Principal Place of Business Mailing Address 3703 BAYVIEW AVENUE N.W. 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90159 001 ***150.00

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				04052005	No Chg-P	CR2E034 (10/03)	
DO NOT WRITE IN THIS SPAC		CE	4. FEI Numbe 65-0316 5. Certificate		Applied F Not Applie \$8.75 Additional Fee Required		
	6. Name and Address of Current Ragis	tered Agent					==
SHALLBETTER, ALBERT 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY, FL 33956		DO NOT WRITE 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							
FILI	Sonature typed or printed name of registered agent and title E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Etection Campaign Finan Trust Fund Contribution. 7. (NOTE: Registered Page 12. (NOTE: Registered		5.00 May Be		DATE	
10.	OFFICERS AND DIREC	CTORS		I			$\neg \neg$
title Name Street address City-St-Zip	PTD SHALLBETTER, ALBERT 3703 BAYVIEW AVENUE NW ST. JAMES CITY, FL						
TITLE Name Street address City-St-ZP	VSD SHALLBETTER, MARLYS 3703 BAYVIEW AVENUE NW ST. JAMES CITY, FL						
TITLE Name Street Adoress City-St-Zip				DO	NOT W	RITE	
TITLE Name Street adoress City-St-Zip				IN 7	THIS SF	PACE	
TITLE Name Street adoress 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 attashmen) with an address, with all other tipe empowered.

SIGNATURE:

239-283-2130