

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091224

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHIELDS ENVIRONMENTAL INC.

Current Principal Place of Business:

4150 CHURCH STREET
1012
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4150 CHURCH STREET
1012
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3746461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
200 S ORANGE AVE
SUITE 2600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBS, ANTIONETTE M
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: SHIELDS, GORDON
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: CROCKER, ARTHUR
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: SABLESKI, ALAN J
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEIJNENBORGH, RUBEN
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINETTE GIBBS

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date