

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070262

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: SHYANNE, INC.

**Current Principal Place of Business:**

2 NORTH PALAFOX STREET  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

2 NORTH PALAFOX STREET  
PENSACOLA, FL 32502

**New Mailing Address:**

FEI Number: 06-1642880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MCCRORY, SONDR  
2 NORTH PALAFOX STREET  
PENSACOLA, FL 32502    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: PD ( ) Delete  
Name: BELL, SCOTT J  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: VPD ( ) Delete  
Name: TREHERN, E. EDWARD  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: SD ( ) Delete  
Name: FOSTER, DANA R  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: TD ( ) Delete  
Name: TOLAN, JOHN J JR  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

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

Title: D (X) Change ( ) Addition  
Name: BELL, SCOTT J  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change ( ) Addition  
Name: TREHERN, W. EDWARD  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change ( ) Addition  
Name: FOSTER, DANA R  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change ( ) Addition  
Name: TOLAN, JOHN J JR  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

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: SCOTT J. BELL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date