2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-30-2004 90067 040 ***150.00 **DOCUMENT # P02000073204** 1. Entity Name SHAFFER CONSTRUCTION, INC. 44006061 Principal Place of Business Mailing Address 3710 37TH STREET N 3710 37TH STREET N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 45-0481294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -SHAFFER, DALE R DO NOT WRITE 3710 37TH STREET N ST. PETERSBURG, FL 33713 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F SHAFFER, DALE R NAME STREET ADORESS **3710 37TH STREET N** CITY-ST-ZIP ST. PETERSBURG, FL 33713 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 attachfrent with an address, with all polingflike empowered. SIGNATURE:

TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 30, 2004 8:00 am Secretary of State