2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: DALE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000073204 1. Entity Name SHAFFER CONSTRUCTION, INC. Mailing Address Principal Place of Business 3710 37TH STREET N 3710 37TH STREET N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 No Chg-P 03132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 45-0481294 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAFFER, DALE R STREET ADDRESS 3710 37TH STREET N CITY-ST-ZIP ST. PETERSBURG, FL 33713 U00000348452 U5/02/05-80026-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED