

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092652

FILED
Jan 04, 2005
Secretary of State

Entity Name: SHP CONSTRUCTION CORPORATION

Current Principal Place of Business:

6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 14-1844531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZAK, STEVEN JR.
6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782 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: PETROZAK, STEVEN JR.
Address: 6435 92ND PLACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: HOWARD, THOMAS G
Address: 6435 92ND PLACE N #901
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST () Delete
Name: GLOVER, BONNIE G
Address: 6435 92ND PLACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Delete
Name: LANGSTON, JOHN L IV
Address: 6435 92ND PLACE, SUITE 901
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DANIELS, DAVID S
Address: 6435 92ND PLACE N #901
City-St-Zip: PINELLAS PARK, FL 33782

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: BONNIE G. GLOVER

ST

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date