

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028088

Entity Name: SHIELDS ONE CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4431 BLEASDALE AVE.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4431 BLEASDALE AVE.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 04-3784824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LEVI S
7100 NW 179TH STREET
APT 103
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROSS, LEVI S
4431 BLEASDALE AVE
ORLANDO, FL 32808 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, LEVI S
Address: 7100 NW 179TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, LEVI S
Address: 4431 BLEASDALE AVE
City-St-Zip: ORLANDO, FL 32808

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: LEVI ROSS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date