2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439411

Entity Name: SHADOWOOD OFFICES, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 SOUTHSIDE BLVD.

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17156

JACKSONVILLE, FL 322457156 US

FEI Number: 59-1650848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNARD, THOMAS O. 3225 SOUTHSIDE BLVD #2

JACKSONVILLE, FL 32245 US

INTREPID REGISTERED AGENT SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/06/2005

 Title:
 PD () Delete

 Name:
 KENNARD, THOMAS O.,

 Address:
 8260 ROCK HILL LANE

 City-St-Zip:
 JACKSONVILLE, FL

 Title:
 V
 () Delete

 Name:
 KENNARD, RUTH S.,

 Address:
 8260 ROCK HILL LANE

 City-St-Zip:
 JACKSONVILLE, FL

Title: PD (X) Change () Addition
Name: KENNARD, THOMAS O JR
Address: 8260 ROCK HILL LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition

 Name:
 KENNARD, RUTH S

 Address:
 8260 ROCK HILL LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

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: THOMAS O. KENNARD, JR. PD 04/06/2005