

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001537

FILED
Mar 24, 2005
Secretary of State

Entity Name: JAMES ROBERT SHAW AND FRANCIA LANGE SHAW FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

3580 SHAW BLVD.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3580 SHAW BLVD.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3682451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORNA HUSSON D'ADDIO
3580 SHAW BLVD.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

LORNA, DADDIO
3580 SHAW BLVD.
NAPLES, FL 34117 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: LORNA DADDIO

03/24/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 12,000,000.00

Amount of Capital Contributions in Florida to date: 12,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000084178

Name: SHAW FAMILY ENTERPRISES, INC.

Address: 3580 SHAW BLVD.

City-St-Zip: NAPLES, FL 34117

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES R SHAW

D

03/24/2005

Electronic Signature of Signing General Partner

Date