

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003998

FILED
Apr 06, 2004
Secretary of State

Entity Name: J.G. SHAW PROPERTIES, LTD. (INCORPORATED)

Current Principal Place of Business:

4401 LAKESHORE ROAD
NEW CASTLE, ONTARIO
CANADA L1B1L9,

New Principal Place of Business:

4401 LAKESHORE ROAD
NEW CASTLE, ONTARIO
CANADA, NA L1B1L9

Current Mailing Address:

4401 LAKESHORE ROAD
NEW CASTLE, ONTARIO
CANADA L1B1L9,

New Mailing Address:

4401 LAKESHORE ROAD
NEW CASTLE, ONTARIO
CANADA, NA L1B1L9

FEI Number: 98-0357395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
1301 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 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: PVST () Delete
Name: SHAW, JOHN G
Address: 4401 LAKESHORE ROAD
City-St-Zip: NEW CASTLE, ONT., CANADA,

Title: CD () Delete
Name: SHAW, JOHN G
Address: 4401 LAKESHORE ROAD
City-St-Zip: NEW CASTLE, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHAW, JOHN G
Address: 4401 LAKESHORE ROAD
City-St-Zip: NEW CASTLE, ONT., CANADA, NA L1B1L9

Title: CD (X) Change () Addition
Name: SHAW, JOHN G
Address: 4401 LAKESHORE ROAD
City-St-Zip: NEW CASTLE, ONT., CANADA, NA L1B1L9

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: JOHN G. SHAW

PVST

04/06/2004

Electronic Signature of Signing Officer or Director

Date