2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # F41787** 1. Entity Name EWING AND SHIRLEY, INC. Principal Place of Business Mailing Address 6295 LAKE WORTH RD 6295 LAKE WORTH RD STE 13 **STE 13** LAKEWORTH, FL 33463 US LAKEWORTH, FL 33463 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2123120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent EWING, KENT W., JR DO NOT WRITE 6295 LAKE WORTH RD STE 13 LAKE WORTH, FL 33463 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registerod agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE EWING, KENT W. J NAME 9721 PINE TRAIL COURT STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP NAME U00000286302 04/04/05-80025-003 150.00 STREET ADDRESS CITY-ST-ZIP 7177 5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS olied with his fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in peopr's true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director feet phowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the statutes with the information of the same legal effect as if made under oath; that I am an officer or director feet as the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer or director feet of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer oath is same legal effect as if made under oath is same legal effect as if the same 12. I hereby certify that the information indicated on this report or su of the corporatio