

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44901

Entity Name: A & A SHANNON ENTERPRISES, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

744 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

4851 NW 103 AVENUE
43D
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 25580
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 59-2209339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE P
744 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARTIN, GEORGE P
4851 NW 103 AVENUE
43D
SUNRISE, FL 33351 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: GEORGE P. MARTIN

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, GEORGE P
Address: 744 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VT () Delete
Name: MARTIN, ELIZABETH A
Address: 744 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, GEORGE P
Address: 4851 NW 103 AVENUE # 43D
City-St-Zip: SUNRISE, FL 33351

Title: VT (X) Change () Addition
Name: MARTIN, ELIZABETH A
Address: 4851 NW 103 AVENUE, # 43D
City-St-Zip: SUNRISE, FL 33351

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: GEORGE P. MARTIN

PS

07/05/2005

Electronic Signature of Signing Officer or Director

Date