

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005064

FILED
Mar 29, 2005
Secretary of State

Entity Name: SHIELDS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

320 SOUTHWIND CT
109
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

3227 NE 38TH STREET
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

PO BOX 530488
LAKE PARK, FL 334038908 US

New Mailing Address:

PO BOX 460
WEARE, NH 03281 US

FEI Number: 05-0452891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, WILLIAM B
320 SOUTHWIND CT
109
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHIELDS, WILLIAM B
3227 NE 38TH STREET
FT. LAUDERDALE, FL 33308 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHIELDS, WILLIAM B
Address: 320 SOUTHWIND CT 109
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VSD () Delete
Name: SHIELDS, JOANNE K
Address: 320 SOUTHWIND CT 109
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHIELDS, WILLIAM B
Address: 3227 NE 38TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD (X) Change () Addition
Name: SHIELDS, JOANNE K
Address: 42 PEACOCK HILL ROAD
City-St-Zip: WEARE, NH 03281

Title: VP () Change (X) Addition
Name: SHIELDS, WILLIAM B JR.
Address: 3227 NE 38TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILLIAM B. SHIELDS, JR

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date