

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69685

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHAW AND NEVINS INC.

Current Principal Place of Business:

168 N E 167TH ST
NORTH MIAMI BEACH., FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17098 SW 16 ST.
PEMBROKE PINES, FL 33027 US

New Mailing Address:

17098 SW 16TH ST.
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0112629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ANDREA
2265 SW 118TH AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SHAW, ANDREA
17098 SW 16TH ST.
PEMBROKE PINES, FL 33027 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHAW, ANDREA,
Address: 2265 SW 118TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: NEVINS, HAROLD,
Address: 2265 SW 118TH AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHAW, ANDREA,
Address: 17098 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change () Addition
Name: NEVINS, HAROLD,
Address: 17098 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANDREA SHAW

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date