2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2004 08:00 AM DOCUMENT # K24315 **Secretary of State** 1. Entity Name SHIELDS INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 1366 2187 BLUE TERN DR PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34688-1366 US No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2898154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRECQUE, EDWARD DO NOT WRITE 1202 NEBRASKA AVE PALM HARBOR, FL 34683 IN THIS SPACE 8. 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 registered agent and tribe if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP mle NAME YOUNG, LARRY STREET ADDRESS 2187 BLUE TERN DR PALM HARBOR, FL 34683 CITY-ST-7IP SVP TITLE YOUNG, DEBRA STREET ADDRESS 2187 BLUE TERN DR CITY ST-ZIP PALM HARBOR, FL 34683 TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP an e NAME STREET ADDRESS

12. If hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 of the corporation or the receiver or gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

pray & Young

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

JAN 6 2004