

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24315

FILED
Jun 30, 2005
Secretary of State

Entity Name: SHIELDS INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2187 BLUE TERN DR
PALM HARBOR, FL 34683 US

New Principal Place of Business:

3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

Current Mailing Address:

PO BOX 1366
TARPON SPRINGS, FL 346881366 US

New Mailing Address:

3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

FEI Number: 59-2898154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: YOUNG, LARRY
Address: 2187 BLUE TERN DR
City-St-Zip: PALM HARBOR, FL 34683

Title: SVP () Delete
Name: YOUNG, DEBRA
Address: 2187 BLUE TERN DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, LARRY
Address: 3711 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: SVP (X) Change () Addition
Name: YOUNG, DEBRA
Address: 3711 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

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: LARRY YOUNG

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date