

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11648

FILED
Aug 22, 2005
Secretary of State

Entity Name: SHWINCO INDUSTRIES, INC.

Current Principal Place of Business:

400 ABERDEEN LOOP
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1496
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2970697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPP, CRAIG D
108 ALABAMA AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SHIPP, SR, CRAIG D
108 ALABAMA AVE.
LYNN HAVEN, FL 32444 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: CRAIG D SHIPP, SR. 08/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SHIPP, CRAIG
Address: 108 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: SHIPP, MARGIE
Address: 108 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: SHIPP, JEROME
Address: 210 E 6TH ST
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SHIPP, SR, CRAIG D
Address: 108 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S (X) Change () Addition
Name: SHIPP, MARGIE E
Address: 108 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: SHIPP, JEROME D
Address: 210 E 6TH ST
City-St-Zip: LYNN HAVEN, FL 32444

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: MARGIE E SHIPP S 08/22/2005

Electronic Signature of Signing Officer or Director Date