2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2004 08:00 AM DOCUMENT # L44560 Secretary of State 1. Entity Name SHAW CONSTRUCTION AND MANAGEMENT SERVICES. INC. Principal Place of Business Mailing Address % LINDA K, SHAW 386 PINE TREE RD LAKE MARY FL 32746 % LINDA K. SHAW 386 PINE TREE RD LAKE MARY FL 32746 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2992420 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, LINDA K. Street Address (P.O. Box Number is Not Acceptable) 386 PINE TREE RD LAKE MARY FL 32746 City Zip Code 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 title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTSD Defete TITLE TITLE ☐ Addition SHAW, LINDA K. NAME NAME 386 PINE TREE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL CITY-ST-ZIP ۷D ☐ Delete Change Addition TITLE SHAW, TERRY L STREET ADDRESS 386 PINE TREE RD STREET ADDRESS CITY-SY-ZIP LAKE MARY FL CITY - ST - ZIP <del>02/06/04-80146</del>-1 ⊃ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CATY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-792 COTY-ST-7IP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: STORY OF CHANGE OF SIGNING OF SIG