

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58240

Entity Name: B. SHEA, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1650 FOREST AVE
STE #100
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1650 FOREST AVE
STE #100
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3001823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DARWIN A.
871 PADDINGTON TERR.
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SHEA, DARWIN A.
4607 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: DARWIN A. SHEA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SHEA, DARWIN A.,
Address: 871 PADDINGTON TERR.
City-St-Zip: HEATHROW, FL

Title: PT () Delete
Name: SHEA, DONNA K.,
Address: 871 PADDINGTON TERR.
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SHEA, DARWIN A.,
Address: 4607 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: PT (X) Change () Addition
Name: SHEA, DONNA K.,
Address: 4607 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: DARWIN A. SHEA

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date