

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14754

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: SHAVER PROPERTIES, INC.

## Current Principal Place of Business:

SHAVER, ROBERT A.  
6010-K N OLD DIXIE  
VERO BEACH, FL 32967 US

## New Principal Place of Business:

6010 OLD DIXIE HWY #K  
VERO BEACH, FL 32967 US

## Current Mailing Address:

SHAVER, ROBERT A.  
6010-K N OLD DIXIE  
VERO BEACH, FL 32967 US

## New Mailing Address:

6010 OLD DIXIE HWY #K  
VERO BEACH, FL 32967 US

FEI Number: 59-2526803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAVER, ROBERT A.  
6346 6TH PLACE  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

SHAVER, ROBERT A. MR.  
6346 6TH PLACE  
VERO BEACH, FL 32968 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: ROBERT A. SHAVER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAVER, ROBERT A.,  
Address: 6346 6TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

Title: V ( ) Delete  
Name: SHAVER, MARK A.  
Address: 6316 6TH PL  
City-St-Zip: VERO BEACH, FL 32968

Title: ST ( ) Delete  
Name: SHAVER, JASON A  
Address: 6275 6TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

Title: VP ( ) Delete  
Name: SHAVER, CLAYTON W  
Address: 471 KENDALL AVE  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAVER, ROBERT A. MR.  
Address: 6346 6TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

Title: V (X) Change ( ) Addition  
Name: SHAVER, MARK A. MR.  
Address: 6316 6TH PL  
City-St-Zip: VERO BEACH, FL 32968

Title: ST (X) Change ( ) Addition  
Name: SHAVER, JASON A. MR..  
Address: 6275 6TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

Title: V (X) Change ( ) Addition  
Name: SHAVER, CLAYTON W. MR.  
Address: 471 KENDALL AVE  
City-St-Zip: SEBASTIAN, FL 32958

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: MARK A. SHAVER

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date