2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM **DOCUMENT # M91544 Secretary of State** 1. Entity Name PROPERTIES BY SHANNON, INC. Principal Place of Business Mailing Address 2616 ORCHARD HIGHLANDS DR. 2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2898395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERZEL, J. THOMAS DO NOT WRITE 2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684 IN THIS SPACE 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) U000**00**0189557 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/24/05-80098-016 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE PERZEL, J. THOMAS NAME 2616 ORCHARD HIGHLANDS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP