

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045166

FILED
Jul 28, 2004
Secretary of State

Entity Name: SHIELDS EVALUATIONS, INC.

Current Principal Place of Business:

6024 SE GLEN EAGLE WAY
STUART, FL 34997

New Principal Place of Business:

6385 SE MARINERS SANDS DR
STEWART, FL 34997

Current Mailing Address:

P.O. BOX 8243
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-1025628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIELDS, LAWRENCE
Address: 6024 SE GLEN EAGLE WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIELDS, LAWRENCE
Address: 6385 SE MARINER SANDS DR
City-St-Zip: STEWART, FL 34997

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: LAWRENCE W SHIELDS

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

_____ Date