

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064535

FILED
Apr 13, 2005
Secretary of State

Entity Name: DOREEN SHAW REALTY, INC.

Current Principal Place of Business:

106 W. 7TH AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

106 W. 7TH AVE.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3658697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GLADYS E
2742 E. DELLWOOD DR.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

JOHNSON, GLADYS E
5911 STRATTON LANE
ORLANDO, FL 32808 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: _____ 04/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, DOREEN
Address: 410 SASSAFRAS LANE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: SHAW, PETER
Address: 410 SASSAFRAS LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOREEN A. SHAW P 04/13/2005
Electronic Signature of Signing Officer or Director Date