

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068516

Entity Name: M SHEAR, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

1540 GULF BLVD., #2003
CLEARWATER, FL 33767

New Principal Place of Business:

1170 GULF BLVD., #1004
CLEARWATER, FL 33767

Current Mailing Address:

1540 GULF BLVD., #2003
CLEARWATER, FL 33767

New Mailing Address:

1170 GULF BLVD., #1004
CLEARWATER, FL 33767

FEI Number: 59-3659017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAER, ROBERT L
2790 SUNSET POINT ROAD
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DR.
130
CLEARWATER, FL 33759

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 L. SHEAR

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEAR, MARILYN F
Address: 1540 GULF BLVD., #2003
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHEAR, MARILYN F
Address: 1170 GULF BLVD., #1004
City-St-Zip: CLEARWATER, FL 33767

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: MARILYN F. SHEAR

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date