

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084178

FILED
Jan 30, 2004
Secretary of State

Entity Name: SHAW FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

3580 SHAW BOULEVARD
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3580 SHAW BOULEVARD
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3669847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSON DADDIO, LORNA
3580 SHAW BLVD.
NAPLES, FL 34117

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, JAMES R
Address: 563 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: SHAW, FRANCIA L
Address: 563 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R SHAW

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date