

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093688

Entity Name: MATT SHAW, P.A.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

141 E 25TH ST
RIVIERA BEACH, FL 33404

Current Mailing Address:

6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

141 E 25TH ST
RIVIERA BEACH, FL 33404

FEI Number: 65-1049018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATT
6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHAW, MATT
141 E 25TH ST
RIVIERA BEACH, FL 33404 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: MATTHEW D. SHAW

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAW, MATT
Address: 6291 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAW, MATT
Address: 141 E 25TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: MATTHEW D. SHAW

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date