2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2005 08:00 AM DOCUMENT # P00000106852 **Secretary of State** 1. Entity Name SHANNON WOODS G.P., INC. Principal Place of Business Mailing Address 3250 MARY STREET SUITE_306 3250 MARY STREET SUITE 306 MIAMI FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite. Apt # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1056744 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, ALAN W Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE 7TH FLOOR MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PST ☐ Delete HILE ☐ Change Addition NAME STEINFURTH, PAUL C NAME U00000271197 STREET ADDRESS 3250 MARY STREET SUITE 306 STREET AUDRESS MIAMI FL 33133 CITY ST-ZIP CHY-ST ZIP 03/21/05-80037-017 150.00 TITLE Delete HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE Delete TtTuE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP THE Defete 1016 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP ☐ Defete $uu\epsilon$ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RECEIVED AN 3 1 2005

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