

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110939

FILED
Apr 30, 2004
Secretary of State

Entity Name: DANIEL W. SHEA, JR, INC.

Current Principal Place of Business:

PO BOX 126
STURGEON BAY, WI 54235

New Principal Place of Business:

825 N. 5TH
STURGEON BAY, WI 54235

Current Mailing Address:

PO BOX 126
STURGEON BAY, WI 54235

New Mailing Address:

825 N. 5TH
STURGEON BAY, WI 54235

FEI Number: 65-1058387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DANIEL W JR
3464 N LAKE MCLEIGH
SARASOTA, FL 34235

Name and Address of New Registered Agent:

COOPER, CLARENCE R
1495 FOREST HILL BLVD.
SUITE B
WEST PALM BEACH, FL 33406

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: DANIEL W. SHEA, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEA, DANIEL W JR
Address: 1621 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: COOPER, CR W JR
Address: 5350 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEA, DANIEL W JR
Address: 825 N. 5TH
City-St-Zip: STURGEON BAY, WI 54235

Title: D (X) Change () Addition
Name: COOPER, CLARENCE
Address: 1495 FOREST HILL BLVD. SUITE B
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Change (X) Addition
Name: SHEA, ELYSE S
Address: 825 N. 5TH
City-St-Zip: STURGEON BAY, WI 54235

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: DANIEL W. SHEA JR.

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date