

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008682

FILED
Mar 31, 2005
Secretary of State

Entity Name: ANN SHAW, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

830 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

522 ALTERNATE 19
PALM HARBOR, FL 34683

Current Mailing Address:

830 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

2160 EDYTHE DRIVE
DUNEDIN, FL 34698

FEI Number: 59-3694061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ANN
830 HARBOR ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SHAW, ANN
2160 EDYTHE DRIVE
DUNEDIN, FL 34698 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: ANN SHAW

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, ANN
Address: 830 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, ANN
Address: 2160 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ANN SHAW

OF

03/31/2005

Electronic Signature of Signing Officer or Director

Date