

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052672

Entity Name: DIAZ SHAFER, P.A.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

447 3RD AVENUE NORTH
408
ST. PETERSBURG, FL 33701

New Principal Place of Business:

305 N. ARMENIA AVENUE
TAMPA, FL 33609

Current Mailing Address:

447 3RD AVENUE NORTH
408
ST. PETERSBURG, FL 33701

New Mailing Address:

305 N. ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 59-3717793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFER, VITALIA
447 3RD AVENUE NORTH
408
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHAFER, CREIGHTON
305 N. ARMENIA AVENUE
TAMPA, FL 33609 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: CREIGHTON SHAFER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFER, VITALIA D
Address: 447 3RD AVE N #408
City-St-Zip: SAINT PETERSBURG, FL 33701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFER, VITALIA D
Address: 305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: VPS () Change (X) Addition
Name: SHAFER, CREIGHTON P
Address: 305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

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: CREIGHTON SHAFER

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date