

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067403

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: SHAW CONSTRUCTION, INC.

## Current Principal Place of Business:

18 BIRDIE DR  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

317 CEDAR AVENUE  
NEW SMYRNA BEACH, FL 32169

## Current Mailing Address:

18 BIRDIE DR  
NEW SMYRNA BEACH, FL 32168

## New Mailing Address:

P.O. BOX 1231  
NEW SMYRNA BEACH, FL 32170

FEI Number: 59-3730757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, PETER M  
18 BIRDIE DR  
NEW SMYRNA BEACH, FL 32168

## Name and Address of New Registered Agent:

SHAW, PETER M  
317 CEDAR AVENUE  
NEW SMYRNA BEACH, FL 32169

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAW, PETER M  
Address: PO BOX 1231  
City-St-Zip: NEW SMYRNA BCH, FL 32170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER M. SHAW

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date