

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013787

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: A & S CONSTRUCTION AND DEVELOPMENT, INC.

## Current Principal Place of Business:

20 OLD FERRY ROAD  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

20 OLD FERRY ROAD  
SHALIMAR, FL 32579

## New Mailing Address:

P.O. BOX 87  
SHALIMAR, FL 32579-008

FEI Number: 01-0595151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL & RUNNELS, P.A.  
36468 EMERALD COAST PARKWAY  
SUITE 2101  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ADEN, CLINT  
Address: 20 OLD FERRY ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: P ( ) Delete  
Name: ADEN, SHANNON  
Address: 20 OLD FERRY ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: T ( ) Delete  
Name: SHAFFIELD, HARRY  
Address: 405 LEE LN  
City-St-Zip: DESTIN, FL 32541

Title: VP ( ) Delete  
Name: SHAFFIELD, ANNE  
Address: 405 LEE LN  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHANNON ADEN

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date