

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084416

FILED
Jan 13, 2005
Secretary of State

Entity Name: SHIRREFFS & ASSOCIATES, INC.

Current Principal Place of Business:

3800 WASHINGTON ROAD
SUITE 504
WEST PALM BEACH, FL 33405

New Principal Place of Business:

200 POTTER ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3800 WASHINGTON ROAD
SUITE 504
WEST PALM BEACH, FL 33405

New Mailing Address:

200 POTTER ROAD
WEST PALM BEACH, FL 33405

FEI Number: 02-0636240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRREFFS, JOHN J
3800 WASHINGTON ROAD
SUITE 504
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHIRREFFS, JOHN J
200 POTTER ROAD
WEST PALM BEACH, FL 33405 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SHIRREFFS, ALLISON A
Address: 2828 PEACHTREE STREET, NW #1103
City-St-Zip: ATLANTA, GA 30305 US

Title: DIR () Delete
Name: SHIRREFFS, CHRISTINE M
Address: 2318 ENGLISH IVY COURT
City-St-Zip: ATLANTA, GA 30080 US

Title: DIR () Delete
Name: MCCREARY, EDWARD D
Address: 2444 W 18TH STREET
City-St-Zip: WILMINGTON, DE 19806 US

Title: PRES () Delete
Name: SHIRREFFS, JOHN J
Address: 3800 WASHINGTON ROAD, SUITE 504
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR () Delete
Name: SHIRREFFS, WAVERLY M
Address: 3800 WASHINGTON ROAD, SUITE 504
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR () Delete
Name: SHIRREFFS, III, JOHN J
Address: 185 WALTON CREEK ROAD
City-St-Zip: ATHENS, GA 30609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SHIRREFFS, ALLISON A
Address: 1661 LAFRANCE STREET #321
City-St-Zip: ATLANTA, GA 30307 US

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

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

Title: PRES (X) Change () Addition
Name: SHIRREFFS, JOHN J
Address: 200 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR (X) Change () Addition
Name: SHIRREFFS, WAVERLY M
Address: 200 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JOHN J. SHIRREFFS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date