

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092652

FILED
Feb 23, 2005
Secretary of State**Entity Name:** SHP CONSTRUCTION CORPORATION**Current Principal Place of Business:**6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782**New Principal Place of Business:****Current Mailing Address:**6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782**New Mailing Address:****FEI Number:** 14-1844531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETROZAK, STEVEN JR.
6435 92ND PLACE NORTH
SUITE 901
PINELLAS PARK, FL 33782 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETROZAK, STEVEN JR.
Address: 6435 92ND PLACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: DANIELS, DAVID S
Address: 6435 92ND PLACE N #901
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST () Delete
Name: GLOVER, BONNIE G
Address: 6435 92ND PLACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DANIEL, DAVID S
Address: 6435 92ND PLACE N #901
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: D () Change (X) Addition
Name: SADTLER, EARLY L
Address: 6435 92ND PL #901
City-St-Zip: PINELLAS PARK, FL 33782

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: BONNIE G. GLOVER

ST

02/23/2005

Electronic Signature of Signing Officer or Director

Date