

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 30, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000104079**  
 1. Entity Name  
 GREGORY S. SHAW, INC.



Principal Place of Business      Mailing Address  
 16431 WINBURN PLACE      16431 WINBURN PLACE  
 SARASOTA, FL 34240-9228      SARASOTA, FL 34240-9228

**DO NOT WRITE IN THIS SPACE**



01052005    No Chg-P    CR2E034 (10/03)

4. FEI Number 76-0716351	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

SHAW, GREGORY S  
 16431 WINBURN PLACE  
 SARASOTA, FL 34240-9228

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAW, GREGORY S 16431 WINBURN PLACE SARASOTA, FL 342409228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHAW, LENETTE F 16431 WINBURN PLACE SARASOTA, FL 342409228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000280143  
 03/30/05-80008-002 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Gregory S. Shaw Sec. Treas.      3/19/05      941-371-3502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #