

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107625

FILED
Jan 11, 2004
Secretary of State

Entity Name: GARY SHAWKEY INTERNATIONAL, INC.

Current Principal Place of Business:

12468 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12468 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

17445 HUNTLEY ROAD
WINDSOR, OH 44099

FEI Number: 01-0665413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, ANDREW PA
501 SOUTH DAKOTA AVENUE
SUITE SEVEN
TAMPA, FL 33606

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: P () Delete
Name: SHAWKEY, GARY A
Address: 13114 HAZELCREST STREET
City-St-Zip: SPRING HILL, FL 34609

Title: T () Delete
Name: SHAWKEY, STEPHANIE R
Address: 13114 HAZELCREST STREET
City-St-Zip: SPRING HILL, FL 34609

Title: V () Delete
Name: EGGLETON, ROBERT
Address: 1497 FERGASON AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Delete
Name: PEREL, MICHAEL
Address: 3131 ARLINGTON #49
City-St-Zip: RIVERSIDE, CA 92506

Title: D (X) Delete
Name: ARENAL, JAMES
Address: 1313 WILLIAMS STREET #1503
City-St-Zip: DENVER, CO 80218

Title: D (X) Delete
Name: PEREL, GEORGIA
Address: 2328 CASERTA COURT
City-St-Zip: LAS VEGAS, NV 89074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CASTLETON, DOUGLAS
Address: 7342 S. LAUNA STREET
City-St-Zip: MIDVALE, UT 84047

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: GARY A. SHAWKEY

P

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date