

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132778

FILED
Mar 29, 2004
Secretary of State

Entity Name: P & E SHIELDS CORPORATION

Current Principal Place of Business:

5861 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

700 HARWOOD RD.
SUITE C
HURST, TX 76054

New Mailing Address:

FEI Number: 57-1141034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, PHILIP H
5861 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

SHIELDS, EVELYN M
5861 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

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: EVELYN M. SHIELDS

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SHIELDS, PHILIP H
Address: 5861 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: SHIELDS, EVELYN M
Address: 5861 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVELYN M. SHIELDS

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date