

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016119

Entity Name: SHINING ARMOUR, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

343 TYMBER RUN
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

343 TYMBER RUN
ORMOND BCH, FL 32174

New Mailing Address:

P.O. BOX 731632
ORMOND BCH, FL 321731632

FEI Number: 59-3766150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, BARRY P
343 TYMBER RUN
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

MARKEY, BARRY P
P.O. BOX 731632
ORMOND BCH, FL 321731632 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: _____

Electronic Signature of Registered Agent

05/01/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKEY, BARRY P
Address: 343 TYMBER RUN
City-St-Zip: ORMOND BCH, FL 32174

Title: O () Delete
Name: MARKEY, KERRI
Address: 343 TYMBER RUN
City-St-Zip: ORMOND BEACH, FL 32174

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: BARRY P MARKEY

Electronic Signature of Signing Officer or Director

D

05/01/2005

Date