

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020615

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHIELDS ENVIRONMENTAL HOLDINGS INC.

Current Principal Place of Business:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO, OC K1P 1A4OC CA

New Principal Place of Business:

4150 CHURCH STREET
1012
SANFORD, FL 32771 US

Current Mailing Address:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO K1P 1A4, OC K1P 1A4OC CA

New Mailing Address:

4150 CHURCH STREET
1012
SANFORD, FL 32771 US

FEI Number: 98-0385600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIELDS, GORDON
Address: 31 THORPE ESPLANADE, THORPE BAY
City-St-Zip: SOUTHEAST-ON-SEA, UK SS1 3BA UK

Title: DST () Delete
Name: CROCKER, AUTHUR
Address: 35 PALMERSTON ROAD, WIMBLEDON
City-St-Zip: LONDON, UK SW19 1PG UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEIJNENBORGH, RUBEN
Address: 4150 CHURCH STREET, #1012
City-St-Zip: SANFORD, FL 32771 US

Title: DST (X) Change () Addition
Name: CROCKER, AUTHUR
Address: 4150 CHURCH STREET, 1012
City-St-Zip: SANFORD, FL 32771 US

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: RUBEN PEIJNENBORGH

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01/18/2005

Electronic Signature of Signing Officer or Director

Date