

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000040221

Entity Name: CAMIEN SHANNON INC.

**FILED**  
**Sep 16, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

446 CANAL ROAD  
APT.#2  
SARASOTA, FL 34242

### **New Principal Place of Business:**

5110 ROSEHILL DR.  
APT. #101  
SARASOTA, FL 34233

### **Current Mailing Address:**

446 CANAL ROAD  
APT.#2  
SARASOTA, FL 34242

### **New Mailing Address:**

5110 ROSEHILL DR.  
APT. #101  
SARASOTA, FL 34233

FEI Number: 30-0178096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

SHANNON, JOHN C  
446 CANAL ROAD  
APT.#2  
SARASOTA, FL 34242 US

### **Name and Address of New Registered Agent:**

SHANNON, JOHN C  
5110 ROSEHILL DR.  
APT. #101  
SARASOTA, FL 34233 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

09/16/2005

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHANNON, JOHN C  
Address: 446 CANAL ROAD APT. #2  
City-St-Zip: SARASOTA, FL 34242

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SHANNON, JOHN C  
Address: 5110 ROSEHILL DR. #101  
City-St-Zip: SARASOTA, FL 34233

Title: SEC ( ) Change (X) Addition  
Name: SHANNON, SALLY M  
Address: 5110 ROSEHILL DR. #101  
City-St-Zip: SARASOTA, FL 34233

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: SALLY M. SHANNON

Electronic Signature of Signing Officer or Director

SEC

09/16/2005

Date