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

changed, or on an attachment with an

SIGNATURE:

## Mar 19, 2005 08:00 AM **Secretary of State DOCUMENT # P03000047938** 1. Entity Name THE SHEAFFER GROUP, INC. Mailing Address Principal Place of Business 140 SOUTHERLY LANE 140 SOUTHERLY LANE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 No Chg-P CR2E034 (10/03) 03012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0829599 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEAFFER, THOMAS D 140 SOUTHERLY LANE ORANGE PARK, FL 32003 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agem signature required when reinstating) Signature, typod or printed name of registered agent and little it applicable 9. Election Campaign Financing **\$5.00** May Be U00000270130 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/19/05-80039-008 150.00 OFFICERS AND DIRECTORS 10. TITLE SHEAFFER, THOMAS D NAME 140 SOUTHERLY LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

THOMAS D. SHEAFFER

**FILED**