

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048189

Entity Name: SHAW WORLD INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

10345 139ST N.
LARGO, FL 33774 US

New Principal Place of Business:

333 SE 3RD PL
DANIA BEACH, FL 33004 US

Current Mailing Address:

333 SE 3RD PL
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 51-0463963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RYAN T
10345 139ST N
LARGO, FL 33774 US

Name and Address of New Registered Agent:

SHAW, RYAN T
333 SE 3RD PL
DANIA BEACH, FL 33004 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: RYAN TAYLOR SHAW

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAW, RYAN T
Address: 10345 139TH ST N.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAW, RYAN T
Address: 333 SE 3RD PL
City-St-Zip: DANIA BEACH, FL 33004 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: RYAN TAYLOR SHAW

CEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date