## **2005 FOR PROFIT CORPORATION**

## FILED Feb 25, 2005 08:00 AM **ANNUAL REPORT DOCUMENT # P03000067979 Secretary of State** 1. Entity Name SHALLOWAY ENGINEERS, INC. Principal Place of Business ... Mailing Address 505 SOUTH FLAGER DRIVE STE 1330 505 SOUTH FLAGER DRIVE STE 1330 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0083440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, KIRK DO NOT WRITE 505 SOUTH FLAGER DRIVE STE 1330 WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHALLOWAY, K DANIEL NAME STREET ADDRESS 505 S FLAGLER DR # 1330 WEST PALM BEACH, FL 33401 CITY-ST-ZIP ~100000742786 TITLE 02/2/5/05-80013-020 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

561-605-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Shallow Ay,

CITY-ST-ZIP

SIGNATURE: