

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075273

FILED
Jan 17, 2005
Secretary of State

Entity Name: SHANNON DIESING AND ASSOCIATES, P.A.

Current Principal Place of Business:

2909 PICKFAIR STREET
ORLANDO, FL 328036828 US

New Principal Place of Business:

621 WILKINSON STREET
ORLANDO, FL 32803 US

Current Mailing Address:

2909 PICKFAIR STREET
ORLANDO, FL 328036828 US

New Mailing Address:

13914 FLORIGOLD DRIVE
WINDERMERE, FL 34786 US

FEI Number: 56-2376706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIESING, SHANNON
13914 FLORIGOLD DRIVE
WINDERMERE, FL 34786 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: SHANNON DIESING

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIESING, SHANNON
Address: 2909 PICKFAIR STREET
City-St-Zip: ORLANDO, FL 328036828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIESING, SHANNON
Address: 621 WILKINSON STREET
City-St-Zip: ORLANDO, FL 32803 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: SHANNON DIESING

MRS.

01/17/2005

Electronic Signature of Signing Officer or Director

Date