

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109398

Entity Name: THE SHIELDS GROUP, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

2215 SUNSET LANE
NAPLES, FL 34104 US

New Principal Place of Business:

336 NINTH STREET NORTH
NAPLES, FL 34102 US

Current Mailing Address:

2215 SUNSET LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 52-2412714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, JOANN
2215 SUNSET LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIELDS, CHARLES T
Address: 2215 SUNSET LANE
City-St-Zip: NAPLES, FL 34104 US

Title: V (X) Delete
Name: SHIELDS, CHARLES A
Address: 2215 SUNSET LANE
City-St-Zip: NAPLES, FL 34104 US

Title: T () Delete
Name: SHIELDS, JOANN
Address: 2215 SUNSET LANE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN SHIELDS

T

01/17/2004

Electronic Signature of Signing Officer or Director

Date