2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121142

Entity Name: TAYLOR SHAE ENTERPRISES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 CIRCLE OAKS TR 56 WELLSTREAM LANE ORMOND BEACH, FL 32174 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

9 CIRCLE OAKS TR
ORMOND BEACH, FL 32174

56 WELLSTREAM LANE
PALM COAST, FL 32164

FEI Number: 41-2113127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOWALSKY-COLPOYS, KOREEN K
9 CIRCLE OAKS TRAIL
0RMOND BEACH, FL 32174 US
KOWALSKY-COLPOYS, KOREEN K
56 WELLSTREAM LANE
PALM COAST, FL 32164 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: KOWALSKY-COLPOYS, KOREEN K

Address: 9 CIRCLE OAKS TR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: KOWALSKY-COLPOYS, KOREEN K Address: 56 WELLSTREAM LANE

City-St-Zip: PALM COAST, FL 32164

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: KOREEN KOWALSKY-COLPOYS P 04/27/2005