

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123347

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHANNON BROS. CONSTRUCTION, INC.

Current Principal Place of Business:

5712 2ND AVENUE DRIVE N.W.
BRADENTON, FL 34209

New Principal Place of Business:

125 SAN ROBAR DR
HOLLY HILL, FL 32117

Current Mailing Address:

5712 2ND AVENUE DRIVE N.W.
BRADENTON, FL 34209

New Mailing Address:

125 SAN ROBAR DR
HOLLY HILL, FL 32117

FEI Number: 20-0353740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JAMES P
5712 2ND AVENUE DRIVE N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SHANNON, JAMES P PRES
125 SAN ROBAR DR
HOLLY HILL, FL 32117 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: JAMES SHANNON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHANNON, JAMES P
Address: 5712 2ND AVENUE DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete
Name: SHANNON, KEVIN D
Address: 5712 2ND AVENUE DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHANNON, JAMES P
Address: 125 SAN ROBAR DR
City-St-Zip: HOLLY HILL, FL 32117

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: JAMES SHANNON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date