

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125353

FILED
Mar 03, 2005
Secretary of State

Entity Name: SHANE & GOODRICH BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

301 CROSSWINDS DR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

301 CROSSWINDS DR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0458260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JAMES R ESQUIRE
1370 PINEHURST RD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SHANE, LARA GARNER
301 CROSSWINDS DRIVE
PALM HARBOR, FL 34683 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: LARA SHANE

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHANE, LARA GARNER
Address: 301 CROSSWINDS DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DVST () Delete
Name: ALBERTON GOODRICH, CAROLINE
Address: 12907 CASTLEMAINE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARA SHANE

DP

03/03/2005

Electronic Signature of Signing Officer or Director

Date