

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129569

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE SHASTEEN-SIZEMORE CO.

Current Principal Place of Business:

403 EAST MADISON ST., STE. 400
TAMPA, FL 33602

New Principal Place of Business:

905 N FLORIDA AVE
TAMPA, FL 33602

Current Mailing Address:

2920 HARBOR VIEW AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 56-2412650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M
100 NORTH TAMPA STREET
SUITE 1800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHASTEEN, PHILIP M
150 SECOND AVE NORTH
SUITE 1100
ST PETERSBURG, FL 33701 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: PHILIP M. SHASTEEN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHASTEEN, MONICA L
Address: 2920 HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHASTEEN, MONICA L
Address: 2920 HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MONICA L. SHASTEEN

DPS

01/06/2006

Electronic Signature of Signing Officer or Director

Date