

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145966

Entity Name: SHEA FRIDAY INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3638 WINDERWOOD DR.
SARASOTA, FL 34232

New Principal Place of Business:

2364 W. LEEWYNN DR.
SARASOTA, FL 34240

Current Mailing Address:

3638 WINDERWOOD DR.
SARASOTA, FL 34232

New Mailing Address:

2364 W. LEEWYNN DR.
SARASOTA, FL 34240

FEI Number: 58-2678244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDAY, SHEA R
3638 WINDERWOOD DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FRIDAY, SHEA R
2364 W. LEEWYNN DR.
SARASOTA, FL 34240 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: SHEA FRIDAY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIDAY, SHEA
Address: 3638 WINDERWOOD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIDAY, SHEA
Address: 2364 W LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

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: SHEA FRIDAY

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date