2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2005 08:00 AM Secretary of State 04042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1212000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE Registered Agent signature required when refinstating) DATE \$5.00 May Be Added to Fees (100000305538 04/14/05-80087-020 150.00 DO NOT WRITE IN THIS SPACE

DOCUMENT # P0400003227

J. SHAW CONSTRUCTION, INC.

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

Principal Place of Business

WAUCHULA, FL 33873

659 POPASH RD.

6. Name and Address of Current Registered Agent

9. Election Campaign Financing

Trust Fund Contribution.

US

SHAW, JOHN H 659 PÓPASH RD. WAUCHULA, FL 33873

DO NOT WRITE IN THIS SPACE

Mailing Address

659 POPASH RD.

WAUCHULA, FL 33873

OFFICERS AND DIRECTORS 10. PRE. TITLE SHAW, JOHN H MARKE 659 POPASH RD. STREET ADDRESS CITY-ST-ZIP WAUHULA, FL 33873 TITLE NAME SHAW, SHERRI D 659 POPASH RD. STREET ADDRESS CITY - ST - ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Signature, typed or printed name of registered agent and title if applicable

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP