

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012821

Entity Name: SHANAHAN TILE, INC.

FILED  
May 06, 2005  
Secretary of State

## Current Principal Place of Business:

111 GERANIUM LANE  
WHITE CITY, FL 32465

## New Principal Place of Business:

## Current Mailing Address:

111 GERANIUM LANE  
WHITE CITY, FL 32465

## New Mailing Address:

FEI Number: 20-0602748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANAHAN, SCOTT  
111 GERANIUM LANE  
WHITE CITY, FL 32465 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHANAHAN, SCOTT  
Address: 111 GERANIUM LANE  
City-St-Zip: WHITE CITY, FL 32465

Title: V ( ) Delete  
Name: PHILLIPS, BRAD C  
Address: 437 ANGELFISH STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: S (X) Delete  
Name: PHILLIPS, TROY A  
Address: 432 SUNSHINE ROAD  
City-St-Zip: PORT ST. JOE, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: SHANAHAN, SCOTT  
Address: 111 GERANIUM LANE  
City-St-Zip: WHITE CITY, FL 32465 US

Title: VP,S (X) Change ( ) Addition  
Name: STRICKLAND, MICHAEL A  
Address: 202 SEALY DRIVE  
City-St-Zip: WHITE CITY, FL 32465 US

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: SCOTT SHANAHAN

P

05/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date