

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065353

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHAFFER INVESTMENT GROUP, INC.

Current Principal Place of Business:

134 MARK DAVID BOULEVARD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

134 MARK DAVID BOULEVARD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 47-0941758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, JOHN M
134 MARK DAVID BOULEVARD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SHAFFER, JOHN M P
134 MARK DAVID BOULEVARD
CASSELBERRY, FL 32707 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: JOHN M SHAFFER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SHAFFER, JOHN M P
Address: 134 MARK DAVID BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Change (X) Addition
Name: SHAFFER, RICHARD D VP
Address: 116 WEST 16TH ST
City-St-Zip: SANFORD, FL 32771

Title: S () Change (X) Addition
Name: SHAFFER, ROBERT E S
Address: 117 NORTH SCOTT AVENUE
City-St-Zip: SANFORD, FL 32771

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: JOHN M SHAFFER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date