

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081763

Entity Name: SHAW-KAT, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

16003 MUIRFIELD DR
ODESSA, FL 33556

New Principal Place of Business:

16512 TURNBURY OAK DR
ODESSA, FL 33556

Current Mailing Address:

16003 MUIRFIELD DR
ODESSA, FL 33556

New Mailing Address:

16512 TURNBURY OAK DR
ODESSA, FL 33556

FEI Number: 01-0814665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALID, PETRUS PSD
16512 TURNBURY OAK DR
ODESSA, FL, FL 33556 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: WALID S PETRUS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PETRUS, WALID S
Address: 16003 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

Title: VSD () Delete
Name: PETRUS, RAED S
Address: 16003 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETRUS, WALID S
Address: 16512 TURNBURY OAK DR
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: PETRUS, RAED S
Address: 4612 KILCOYNE CT
City-St-Zip: LUTZ, FL 33559

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: WALID S PETRUS

PSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date