2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117448

Entity Name: SHEAR CONSULTING & ESTIMATING, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 SE 43 TERRACE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1440 SE 43 TERRACE OCALA, FL 34471 US

Title:

FEI Number: 56-2476756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
SHEAR, VIRGINIA C MRS
1440 SE 43 TERR
OCALA, FL 34471 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: VIRGINIA C. SHEAR 05/04/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 SHEAR, VIRGINIA
 Name:
 SHEAR, VIRGINIA C MRS

 Address:
 1440 SE 43 TERRACE
 Address:
 1440 SE 43 TERRACE

 City-St-Zip:
 OCALA, FL 34471 US
 City-St-Zip:
 OCALA, FL 34471 US

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: VIRGINIA C. SHEAR PRES 05/04/2005