

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120165

Entity Name: SHILOH PRODUCTS INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

8 BELLEVIEW BLVD.
SUITE402
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347
LARGO, FL 33779 US

New Mailing Address:

8 BELLEVIEW BLVD.
SUITE 402
CLEARWATER, FL 33756 US

FEI Number: 42-1641536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, WILLIAM M
8 BELLEVIEW BLVD.
SUITE 402
BELLEAIR, FL 33756 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

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:

Title: P () Delete
Name: MOYERS, MICHAEL
Address: 604 CHRISTIANS CREEK RD.
City-St-Zip: STAUNTON, VA 24401 US

Title: VP () Delete
Name: NASH, MICHAEL D
Address: 15 GRAND VIEW
City-St-Zip: STAUNTON, VA 24401 US

Title: S&T () Delete
Name: NASH, WILLIAM M
Address: 8 BELLEVIEW BLVD. SUITE 402
City-St-Zip: BELLEAIR,, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. NASH

SECT

05/02/2005

Electronic Signature of Signing Officer or Director

Date