

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139067

FILED
Aug 10, 2005
Secretary of State

Entity Name: J. SHEA TRIM & CUSTOM WOODWORK, INC.

Current Principal Place of Business:

702 51ST STREET EAST SUITE 212A
BRADENTON, FL 34208

New Principal Place of Business:

5380 90TH AVE CIRCLE EAST
PARRISH, FL 34219

Current Mailing Address:

702 51ST STREET EAST SUITE 212A
BRADENTON, FL 34208

New Mailing Address:

5380 90TH AVE CIRCLE EAST
PARRISH, FL 34219

FEI Number: 01-0821649

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:

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: PD () Delete
Name: SHEA, JAMES J
Address: 702 51ST STREET EAST SUITE 212A
City-St-Zip: BRADENTON, FL 34208

Title: STD () Delete
Name: SHEA, JACQUELINE C
Address: 702 51ST STREET EAST SUITE 212A
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEA, JAMES J
Address: 5380 90TH AVE CIRCLE EAST
City-St-Zip: PARRISH, FL 342

Title: STD (X) Change () Addition
Name: SHEA, JACQUELINE C
Address: 5380 90TH AVE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: JAMES J SHEA

PD

08/10/2005

Electronic Signature of Signing Officer or Director

Date