

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171434

FILED
Apr 07, 2005
Secretary of State

Entity Name: SHAW ENTERPRISES OF CITRUS COUNTRY, INC.

Current Principal Place of Business:

9222 E KENESHA COURT
FLORAL CITY, FL 34436

New Principal Place of Business:

9222 E KENOSHA COURT
FLORAL CITY, FL 34436

Current Mailing Address:

9222 E KENESHA COURT
FLORAL CITY, FL 34436

New Mailing Address:

9222 E KENOSHA COURT
FLORAL CITY, FL 34436

FEI Number: 20-2066175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CYNTHIA A
9222 E KENESHA COURT
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

SHAW, CYNTHIA A
9222 E KENOSHA COURT
FLORAL CITY, FL 34436 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: CYNTHIA A. SHAW

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAW, WILLIAM A
Address: 9222 E KENESHA COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: DST () Delete
Name: SHAW, CYNTHIA A
Address: 9222 E KENESHA COURT
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, WILLIAM A
Address: 9222 E KENOSHA COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: DST (X) Change () Addition
Name: SHAW, CYNTHIA A
Address: 9222 E KENOSHA COURT
City-St-Zip: FLORAL CITY, FL 34436

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: CYNTHIA A. SHAW

DST

04/07/2005

Electronic Signature of Signing Officer or Director

Date