

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171541

FILED
Apr 28, 2005
Secretary of State

Entity Name: SHAW STATES INVESTMENTS INCORPORATED

Current Principal Place of Business:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

New Principal Place of Business:

20603 CANDLEWOOD HOLLOW
ESTERO, FL 33928 US

Current Mailing Address:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

New Mailing Address:

20603 CANDLEWOOD HOLLOW
ESTERO, FL 33928 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BULMER, DAVID E
20603 CANDLEWOOD HOLLOW
ESTERO, FL 33928 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: DAVID BULMER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BULMER, DAVID
Address: 11 HEATHCOTE CLOSE, SHAW
City-St-Zip: SWINDON, WS SN5 5QR UK

Title: VPSD () Delete
Name: BULMER, BRENDA
Address: 11 HEATHCOTE CLOSE, SHAW
City-St-Zip: SWINDON, WS SN5 5QR UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BULMER, DAVID
Address: 20603 CANDLEWOOD HOLLOW
City-St-Zip: ESTERO, FL 33928 US

Title: VPSD (X) Change () Addition
Name: BULMER, BRENDA
Address: 20603 CANDLEWOOD HOLLOW
City-St-Zip: ESTERO, FL 33928 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: DAVID BULMER

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date