2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171962

Entity Name: SHEVLIN AND SHEVLIN, INC.

FILED Feb 25, 2005 Secretary of State

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

17914 SW 20TH ST 2600 S.W 154TH LANE MIRAMAR, FL 33029 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

17914 SW 20TH ST 2600 S.W 154TH LANE MIRAMAR, FL 33029 DAVIE, FL 33331

FEI Number: 11-3737458 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:

 SHEVLIN, DAWN
 SHEVLIN, DAWN

 17914 SW 20TH ST
 2600 S.W 154TH LANE

 MIRAMAR, FL 33029
 US

 DAVIE, FL 33331
 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: DAWN SHEVLIN 02/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHEVLIN, DAWN
 Name:
 SHEVLIN, DAWN

 Address:
 17914 SW 20TH ST
 Address:
 2600 S.W 154TH LANE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 DAVIE, FL 33331

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

 Name:
 SHEVLIN, VINCENT
 Name:
 SHEVLIN, VINCENT

 Address:
 17914 SW 20TH ST
 Address:
 2600 S.W 154TH LANE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 DAVIE, FL 33331

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: DAWN SHEVLIN PD 02/25/2005