2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P93000003999 Jan 26, 2005 08:00 AM 1. Entity Name **Secretary of State** FRANK SHIELDS ASSOCIATES, INC. Principal Place of Business Mailing Address 149 CLARKE AVE 149 CLARKE AV PALM BEACH, FL 33480 PALM BEACH, FL 33480 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0441526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, DIANA DO NOT WRITE 149 CLARKE AVE PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered_agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1100000199185 SHIELDS, DIANA L 01/27/05-80083-010 150.00 STREET ADDRESS 149 CLARKE AVE PALM BEACH, FL 33480 CITY-ST-ZIP VΡ TITLE MCMAKIN, LEIGH A NAME STREET ADDRESS 149 CLARKE_AVE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP