

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029319

Entity Name: EDWARD H. SHEAHAN III P.A.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

11165 ELLISON-WILSON ROAD
NORTH PALM BEACH, FL 33477

New Principal Place of Business:

Current Mailing Address:

11165 ELLISON-WILSON ROAD
NORTH PALM BEACH, FL 33477

New Mailing Address:

FEI Number: 65-0415165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
STE. 200
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEAHAN, EDWARD H III
Address: 11165 ELLISON-WILSON
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD H. SHEAHAN III

MR.

07/05/2008

Electronic Signature of Signing Officer or Director

Date

Ed Sheahan

Subject: FW: RE: Annual Report Filing

July 10, 2008

Division of Corporations
Attn: Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Notice of Intent to Dissolve
Document #: P93000029319

Edward H. Sheahan III, P.A.
FEI #: 650415165

Dear Ladies and Gentlemen:

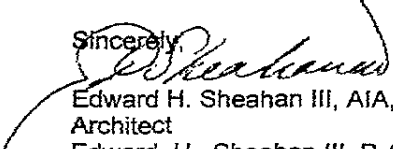
On Saturday, July 5, 2008 I received a "Notice of Intent to Dissolve" my architectural corporation, mentioned above, if fees were not received in 60 days. This was the first notice to file that I received for this 2008 year. I went on-line to pay that day and was informed that I needed to pay a \$400 filing fine in addition to the \$150 annual fee. I paid this by credit card (confirm #: 000132272850) on that same day, on-line.

In this year of economic slowdown, and as a sole practicing architect this was quite the hardship penalty, particularly considering the first notice received was the penalty notice.

I would greatly appreciate your consideration of a one-time refund of this \$400 penalty. You can be sure that I'll place the advance payment date for 2009 on my calendar.

Thank you for your attention.

Sincerely,



Edward H. Sheahan III, AIA, NCARB
Architect
Edward H. Sheahan III, P.A.
11165 Ellison Wilson Road
North Palm Beach, FL 33408

edhs3@bellsouth.net
561-776-1661

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BB

7/10/2008