2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2005 08:00 AM Secretary of State DOCUMENT # P93000035258 1. Entity Name SANDRA S. SHAW, INC. Principal Place of Business Mailing Address 100-3 INDIAN ROCKS ROAD BELLEAIR BLUFFS FL 34640 100-3 INDIAN ROCKS ROAD BELLEAIR BLUFFS FL 34640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3188842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, SANDRA S Street Address (P O. Box Number is Not Acceptable) 100-3 INDIAN ROCKS ROAD, N BELLEAIR BLUFFS FL 34640 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST BILL Delete DDE Change SHAW, SANDRA S U00000368120 NAME NAME STREET ADDRESS 100-3 INDIAN ROCKS ROAD STREET ADDRESS 05/24/05-80004-013 150.00 BELLEAIR BLUFFS FL 34640 CITY ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete DHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 718 CHY-SI-7/P THE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP THEE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP HILE ☐ Delete Tritte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR