## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # P93000063574** 1. Entity Name THE SHAFE GROUP, INC. Principal Place of Business Mailing Address 531 VERSAILLES DRIVE **531 VERSAILLES DRIVE** SUITE 201 SUITE 201 MAITLAND, FL 32751 MAITLAND, FL 32751 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3209451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFE, CHARLES DO NOT WRITE 531 VERSAILLES DRIVE **SUITE 201** IN THIS SPACE MAITLAND, FL 32751 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHAFE, CHARLES U00000370197 167 LAKEWOOD CIRCLE STREET ADDRESS 07/05/05-80006-006 550.00 CITY-ST-ZiP MAITLAND, FL 32751 TITLE SHAFE, FRANCES M NAME STREET ADDRESS 167 LAKEWOOD CIRCLE CITY-ST-ZIP MAITLAND, FL 32751 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

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 affactive shawith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP