2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P94000083003 Secretary of State** DESHIELDS GROUP, INC. Principal Place of Business Mailing Address 165 N.W. 20TH ST 165 N.W. 20TH ST BOCA RATON, FL 33431 BOCA RATON, FL 33431 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0538473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STINE, DEBORAH D DO NOT WRITE 2240 NW 23RD WAY BOCA RATON, FL 33431 IN THIS SPACE 5. 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 famillar 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 \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DESHEILDS, STEVEN C NAME STREET ADDRESS 241 BAY POINTE 0000001/7541 01/11/05-80050-012 150.00 CITY-ST-ZIP NAPLES, FL 34103 TITLE DESHIELDS, DANIEL E NAME STREET ADDRESS 840 SW 17TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 TITLE STINE, DEBORAH D NAME STREET ADDRESS 2240 NW 23RD WAY DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME.

12. I hereby certify that the information supplied with this filling 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 of trustee propowered 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 attachmen with all other like empowered.

SIGNATURE:

STREET ADDRESS COV-ST-7P

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