## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P95000016001 1. Entity Name SHANNON CONSTRUCTION, INC. Principal Place of Business Mailing Address 6280 SW 18TH CT 18TH COURT 6280 SW 18TH CT POMPANO BEACH FL 33068 POMPANO BCH FL 33068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0499975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIBIEHLY, EARL M JR Street Address (P.O. Box Number is Not Acceptable) 6280 SW 18TH CT POMPANO BEACH FL 33068 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete Hitte Сћалде Addition KNIBIEHLY, EARL M JR NAME NAME 6280 SW 18TH CT STREET ADDRESS STREET ADDRESS U0000029335 CIFY-ST-ZIP POMPANO BEACH FL 33068 CITY-ST-ZIP TITLE ☐ Delete TUTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLLY - S.L - ZIP Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CLLY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete THE TtT: F □ Сћалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 OFFICE OF ORDIRECT

4-4-05 954-972-906/

FILED