2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000028931

1. Entity Name
C. W. SHAW, INC.

Principal Place of Business	Mailing Address
4400 60TH AVE. N ST. PETERSBURG, FL 33714	4400 60TH AVE. N ST. PETERSBURG, FL 33714

DO NOT WRITE IN THIS SPACE

01122005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3320991	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, CHARLIE
930 -14TH AVE.
ST. PETERSBURG, FL 33705

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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
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PV
NAME	SHAW, CHARLIE W
STREET ADDRESS	930 14 AVE N
CITY-ST-ZIP	ST PETERSBURG, FL 33705

TITLE	D
NAME	SHAW, CHARLIE W
STREET ADDRESS	930 14 AVE N
CITY-ST-ZIP	ST PETERSBURG, FL 33705

TITLE	ST
NAME	SHAW, MARY
STREET ADDRESS	930 14 AVE N
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/24/05-80155-014 150.00

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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: _____ Mary Shaw 1/19/04 727528 0333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #