2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P95000096540 Jan 26, 2005 08:00 AM 1. Entity Name PADGETT, SHAW & ASSOCIATES, P.A. **Secretary of State** Principal Place of Business Mailing Address 7310 SW 78 CT 7310 SW 78 CT US MIAMI, FL 33143 US MIAMI, FL 33143 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAW, RICHARD L 7310 SW 78 CT MIAMI, FL 33143 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) 7740 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000197314 NAME SHAW, RICHARD 01/27/05-80006-020 150.00 STREET ADDRESS 7310 SW 78 CT MIAMI, FL 33143 City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 early, 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

RICHARD L. SHALL

changed, or on an attachment with an address, with all other like empowered.

1/24/05 Date 305 44474 761/