

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066858

FILED
Jun 25, 2004
Secretary of State

Entity Name: SHIVER YBOR PROPERTIES, INC.

Current Principal Place of Business:

1617 E 8TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1617 E 8TH AVE
TAMPA, FL 33605 US

New Mailing Address:

1915 N. 14TH ST
TAMPA, FL 33605 US

FEI Number: 59-3397747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, BERNARD J
1243 LAKEVIEW ROAD
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIVER, JULIUS J
Address: 906 KNOWLES ROAD
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: SHIVER, TESSA G
Address: 906 KNOWLES ROAD
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: SHIVER, DAMON C
Address: 906 KNOWLES ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIVER, JULIUS J
Address: 1915 N. 14H ST
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: SHIVER, TESSA G
Address: 1915 N. 14TH ST.
City-St-Zip: TAMPA, FL 33605

Title: T (X) Change () Addition
Name: SHIVER, DAMON C
Address: 1915 N. 14TH ST
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIUS J. SHIVER

PD

06/25/2004

Electronic Signature of Signing Officer or Director

_____ Date