

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068659

FILED
Apr 27, 2005
Secretary of State

Entity Name: JOHN SHUTOWICK AND ASSOCIATES INC

Current Principal Place of Business:

3620 TERRAPIN LANE, #808
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4179 DAVIE ROAD
SUITE 100
DAVIE, FL 33314 US

Current Mailing Address:

3620 TERRAPIN LANE, #808
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4179 DAVIE ROAD
SUITE 100
DAVIE, FL 33314 US

FEI Number: 65-0689405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTOWICK, JOHN M
3620 TERRAPIN LANE, #808
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHUTOWICK, JOHN M
4179 DAVIE ROAD
SUITE 100
DAVIE, FL 33314 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUTOWICK, JOHN
Address: 3620 TERRAPIN LANE, #808
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUTOWICK, JOHN
Address: 4179 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314 US

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: JOHN SHUTOWICK

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date