

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062835

Entity Name: E.H. SHIRLEY, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

9208 INVERRARY CT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

12665 STEEPLECHASE LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

9208 INVERRARY CT
JACKSONVILLE, FL 32256 US

New Mailing Address:

12665 STEEPLECHASE LANE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3458795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, ELMER H JR
9208 INVERRARY CT
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

SHIRLEY, ELMER H JR
12665 STEEPLECHASE LANE
JACKSONVILLE, FL 32223

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: ELMER H SHIRLEY, JR

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, ELMER H JR
Address: 9208 INVERRARY CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRLEY, ELMER H JR
Address: 12665 STEEPLECHASE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: ELMER H SHIRLEY, JR

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date