2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **DOCUMENT # P98000003952 Secretary of State** 1. Entity Name SHAWN CHASE INTERIORS, INCORPORATED Principal Place of Business Mailing Address 2558 S.W. BEVERLY ST. 2558 S.W. BEVERLY ST. PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0804204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, MARK E DO NOT WRITE 2558 S.W. BEVERLY ST. PORT ST. LUCIE, FL 34953 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _ After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE ELLIOTT, MARK E NAME STREET ADDRESS 2558 S.W. BEVERLY ST. CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE NAME HOWARD, BILLY W U000000228U81 2558 S.W. BEVERLY ST. STREET ADDRESS 02/14/05-80027-006 150.00 CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STRUT ADDRESS CITY-ST-ZIP TITLE MARKET

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: __

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/05 772 871-1817

Daytime Phone #

FILED