

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049678

FILED
Jan 19, 2004
Secretary of State

Entity Name: DORIS SHAW, P.A.

Current Principal Place of Business:

270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0840471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL
50 COCONUT ROW 5STE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, PAUL
50 COCONUT ROW STE 220
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

01/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAW, DORIS
Address: 249 ROYAL PALM WAY SUITE 503
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, DORIS
Address: 270 SOUTH COUNTRY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DORIS SHAW

Electronic Signature of Signing Officer or Director

P

01/19/2004

Date