2005 FOR PROFIT CORPORATION

May 09, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P98000085725** 05-09-2005 90285 020 ***150.00 SHEA'S ENTERPRISES, INC. Principal Place of Business Mailing Address 14UL/331 2201 W. OLD HWY. 441 2201 W. OLD HWY, 441 MT. DORA, FL 32757-3509 MT. DORA, FL 32757-3509 2. Principal Place of Business 3. Mailing Address 3420 MARY Suite, Apt. #. etc. Suite, Apt. #, etc. 05062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3597996 Not Applicable MowNT Zip \$8.75 Additional WE A 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROTTO TROTTO, R.A. Street Address (P.O. Box Number is Not Acceptable) 2201 W. OLD HWY, 441 MT. DORA, FL 32757-3509 MOUNT 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. TROTTO SIGNATURE 9. Election Campaign Financing FILE NOW!!! "FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TILLE TITLE □ Delete TROTTO, R.A. NAME NAME STREET ADDRESS 2201 W. OLD HWY. 441 STREET ADDRESS MT. DORA, FL 327573509 CtTY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ACCIDENCESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TIDE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P me TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 charged, or on an attachment with an address, with all other like empowered.

FILED