

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074122

FILED
Apr 30, 2004
Secretary of State

Entity Name: SHAMBER CONSTRUCTION, INC.

Current Principal Place of Business:

9535 SE SUNRISE WA
HOBE SOUND, FL 33455

New Principal Place of Business:

13150 S.E. FLORA AVE.
#B
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 2385
HOBE SOUND, FL 33475

New Mailing Address:

13150 S.E. FLORA AVE.
#B
HOBE SOUND, FL 33455

FEI Number: 65-0943718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBER, RODNEY L
7399 S.E. HOBE TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SHAMBER, RODNEY L
13150 S.E. FLORA AVE.
#B
HOBE SOUND, FL 33455 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAMBER, RODNEY L
Address: 7399 S.E. HOBE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: SHAMBER, LESTER L
Address: 7399 S.E. HOBE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAMBER, RODNEY L
Address: 13150 S.E. FLORA AVE.
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: SHAMBER, LESTER L
Address: 9535 SUNRISE WAY
City-St-Zip: HOBE SOUND, FL 33455

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: RODNEY L. SHAMBER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date