

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074122

FILED
Feb 11, 2005
Secretary of State

Entity Name: SHAMBER CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11334 SE FRENCH LANE
HOBE SOUND, FL 33455

Current Mailing Address:

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

New Mailing Address:

11334 SE FRENCH LANE
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
13150 S.E. FLORA AVE.
#B
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SHAMBER, RODNEY L
11334 SE FRENCH LANE
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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAMBER, RODNEY L
Address: 11334 SE FRENCH LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date