2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2004 08:00 AM DOCUMENT # P99000085819 **Secretary of State** 1. Entity Name DUDLEY A. SHAW, INC. Principal Place of Business Mailing Address 2312 S. DAYTONA AVE. 2312 S. DAYTONA AVE. FLAGLER BEACH, FL 32136-4031 FLAGLER BEACH, FL 32136-4031 01282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SHAW, DUDLEY A DO NOT WRITE 2312 S. DAYTONA AVE. FLAGLER BEACH, FL 32136-4031 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) UND000051660 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/16/04-80060-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD MILE SHAW, DUDLEY A NAME 2312 S. DAYTONA AVE. STREET ADDRESS FLAGLER BEACH, FL 321364031 CffY-ST-7IP MILE NALE STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7IP ME NAME STREET ADDRESS 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 eath, 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 attackment with an address, with all other like empowered.

THE NAME STREET ADDRESS

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