2005 FOR PROFIT CORPORATION ANNUAS REPORT

SIGNATURE:

Jan 13, 2005 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 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3596615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT8D TITLE NAME SHAW, DUDLEY A STREET ADDRESS 2312 S. DAYTONA AVE. CITY-ST-ZIP FLAGLER BEACH, FL 321364031 U00000179154 01/13/05-80006-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 changed, or on an attachment with an address, with all other like empowered. Shaw

FILED