

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099312

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHEA DEVELOPMENT GROUP INC.

Current Principal Place of Business:

2715 SHELTINGHAM DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

12330 SUNNYDALE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

2715 SHELTINGHAM DR
WELLINGTON, FL 33414 US

New Mailing Address:

12330 SUNNYDALE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0961341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHEA, THOMPSON
Address: 2715 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHEA, THOMPSON
Address: 12330 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: THOMPSON SHEA

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date