2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P99000111462 Secretary of State** 1. Entity Name SHAFER RESIDENTIAL DESIGN, INC. Principal Place of Business Mailing Address 2453 S. GROVE ST. 2453 S. GROVE ST. EUSTIS, FL 32726 EUSTIS, FL 32726 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFER, BRADLEY R DO NOT WRITE 2453 S. GROVE ST. EUSTIS, FL 32726 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAFER, BRADLEY R NAME STREET ADDRESS 2453 S. GROVE ST. U00000002390 01/13/04-80011-016 150.00 **EUSTIS, FL 32726** CITY-ST-ZIP nne D SHAFER, PAULA G NAME STREET ADDRESS 2453 S. GROVE ST. CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI ER OR DIRECTOR