

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89714

FILED
Apr 28, 2005
Secretary of State

Entity Name: SHAKMAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2595 NW BOCA RATON BV
STE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2595 NW BOCA RATON BV
STE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0295351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MICHAEL
2595 NW BOCA RATON BLVD
#100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDMAN, RICHARD
2595 NW BOCA RATON BLVD
#200
BOCA RATON, FL 33431 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: RICHARD GOLDMAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOLDMAN, MICHAEL,
Address: 16276 BRIDLEWOOD CIR
City-St-Zip: DELRAY BCH, FL

Title: VS () Delete
Name: CAHORSHAK, JOHN
Address: 586 NW 45TH WAY
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOLDMAN, MICHAEL,
Address: 16276 BRIDLEWOOD CIR
City-St-Zip: DELRAY BCH, FL 33445

Title: VS (X) Change () Addition
Name: CAHORSHAK, JOHN
Address: 616 NW 13TH STREET
City-St-Zip: DELRAY BCH, FL 33444

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: MICHAEL GOLDMAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date