

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29628

FILED
Apr 12, 2005
Secretary of State

Entity Name: SHAW-HEWAN ENTERPRISES, INC.

Current Principal Place of Business:

20859 NW 4TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17639 SW 31 COURT
MIRAMAR, FL 33029

Current Mailing Address:

20859 NW 4TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

17639 SW 31 COURT
MIRAMAR, FL 33029

FEI Number: 65-0329750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWAN, RONNIE
20859 NW 4TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HEWAN, RONNIE
17639 SW 31 COURT
MIRAMAR, FL 33029 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWAN, RONNIE G
Address: 20859 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: HEWAN, GARCIA H
Address: 20859 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWAN, RONNIE G
Address: 17639 SW 31 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: ST (X) Change () Addition
Name: HEWAN, GARCIA H
Address: 17639 SW 31 COURT
City-St-Zip: MIRAMAR, FL 33029

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: GARCIA SHAW-HEWAN

MRS

04/12/2005

Electronic Signature of Signing Officer or Director

Date