

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006076

FILED
Mar 01, 2004
Secretary of State

Entity Name: SHEAD ENTERPRISES, INC.

Current Principal Place of Business:

1351 TWIN RIVERS BLVD.
OVIEDO, FL 32765

New Principal Place of Business:

1110 DUNCAN DR
WINER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 4064
WEST COLUMBIA, SC 291714064

New Mailing Address:

FEI Number: 58-2104460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAD, DEBORAH L
1351 TWIN RIVERS BLVD.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SHEAD, DEBORAH L
1110 DUNCAN DR
WINTER SPRINGS, FL 32708 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: DEBORAH L SHEAD

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEAD, DAVID C
Address: 1351 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32765

Title: SDC () Delete
Name: SHEAD, DEBORAH L
Address: 1351 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEAD, DAVID C
Address: 1110 DUNCAN DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SDC (X) Change () Addition
Name: SHEAD, DEBORAH L
Address: 1110 DUNCAN DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: DEBORAH SHEAD

V/P

03/01/2004

Electronic Signature of Signing Officer or Director

Date