

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359242

FILED
Feb 16, 2005
Secretary of State

Entity Name: SHEPARD OPTICAL SERVICE INC

Current Principal Place of Business:

1183 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1183 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-1277269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JAMES P
207 LINDA LANE
PALM BEACH SHORES, FL 33404 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: S () Delete
Name: SHEPARD JR, JAMES P,
Address: 207 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: VT () Delete
Name: SHEPARD, VALERIE A
Address: 207 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SHEPARD

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date