2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 440267

Entity Name: SHEPARD REALTY, INC.

FILED Mar 24, 2003 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--------------------------------------|-----------------------------------|--|--|
| 724 BUNKER ROAD WEST PALM BEACH, | FL 33405 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 724 BUNKER ROAD WEST PALM BEACH, | FL 33405 | | | |
| FEI Number: 59-1553032 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SPRINGER, ROBERT 3003 SOUTH CONGR LAKE WORTH, FL 33 | RESS AVENUE | | | |
| The above named ent in the State of Florida. | ity submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Elect | ronic Signature of Registered Age | nt | Date | |
| Election Campaign Finan | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PSTD | () Delete | Title: | () Change () Addition | |

 Intel:
 PSTD
 () Delete

 Name:
 FALLON, JAMES L.

 Address:
 448 FONTANA DRIVE

 City-St-Zip:
 PALM SPRINGS, FL

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: FALLON, JAMES L PSDT 03/24/2003