2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am **DOCUMENT # 648601 Secretary of State** 1. Entity Name 02-17-2004 90011 041 ***150.00 SHEFFIELD CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1170 HILLSBORO MILE 1170 HILLSBORO MILE **SUITE #101** SUITE #101 HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2037436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LALLA, VINCENT DO NOT WRITE 1170 HILLSBORO MILE SUITE 101 IN THIS SPACE HILLSBORO BCH., FL 33062 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME **DELALLA, VINCENT** STREET ADDRESS 1170 HILLSBORO MILE HILLSBORO BCH., FL 33062 CITY-SI-ZIP TITLE SCHWED, WILLIAM G. NAME STREET ADDRESS 1170 HILLSBORO MILE, APT. 101 CITY-ST-ZIP HILLSBORO BCH., FL 33062 VPD DELALLA, JAMES . -NAME. STREET ADDRESS 1170 HILLSBORO MILE, APT. 101 DO NOT WRITE CITY-ST-ZIP HILLSBORO BCH., FL 33062 TITLE VPD IN THIS SPACE ELLEN, DEALLA M NAME 1170 HILLSBORUGH MILE APT 101 STREET ADDRESS HILLSBOROUGH BEACH, FL 33062 CITY-ST-ZIP PASSERINI, NICK-NAME ELETE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like/empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1170 HILLSBORO MILE APT 305

HILLSBORO BEACH, FL 33062

VINCENT DE GILL RE 1/26/04 954-698

FILED