

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817345

FILED
Jan 07, 2004
Secretary of State

Entity Name: SHEPHERD CONSTRUCTION CO., INC.

Current Principal Place of Business:

1800 BRIARCLIFF RD., N. E.
P. O. BOX 8088 STATION F
ATLANTA GA, 311060088 US

New Principal Place of Business:

1800 BRIARCLIFF RD., N. E.
ATLANTA, GA 30329 US

Current Mailing Address:

1800 BRIARCLIFF RD., N. E.
P. O. BOX 8088 STATION F
ATLANTA, GA 311060088 US

New Mailing Address:

P. O. BOX 8088, STATION F
ATLANTA, GA 311060088 US

FEI Number: 58-0548372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VD () Delete
Name: SHEPHERD, W CLYDE III
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

Title: VD () Delete
Name: SHEPHERD, JAMES H JR
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

Title: SD () Delete
Name: SHEPHERD, THOMAS C
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

Title: D () Delete
Name: HANEY, CHARLES H., J, R.
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA

Title: COO () Delete
Name: CRAWFORD, FRED W., J, R.
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA

Title: DDP () Delete
Name: SHEPHERD, STEPHEN B.,
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HANEY, CHARLES H
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

Title: COO (X) Change () Addition
Name: CRAWFORD, FRED W JR.
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

Title: DDP (X) Change () Addition
Name: SHEPHERD, STEPHEN B
Address: 1800 BRIARCLIFF RD NE
City-St-Zip: ATLANTA, GA 30329

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: FRED W. CRAWFORD, JR

COO

01/07/2004

Electronic Signature of Signing Officer or Director

Date