

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64860

FILED
Feb 02, 2005
Secretary of State

Entity Name: SHEPARD'S HEAVY EQUIPMENT REPAIR, INC.

Current Principal Place of Business:

7092 FL-GA HWY
HAVANA, FL 32303

New Principal Place of Business:

Current Mailing Address:

P O BOX 1300
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2552541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JAMES DEWAYNE
7092 FL GA HWY
HAVANA, FL 32333 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: ST () Delete
Name: SHEPARD, JAMES DEWAY, NE
Address: 7092 GL GA HWY
City-St-Zip: HAVANA, FL 32333

Title: DP () Delete
Name: SHEPARD, GLENDA Q.,
Address: 7092 FL GA HWY
City-St-Zip: HAVANA, FL 32333

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 DEWAYNE SHEPARD

MR

02/02/2005

Electronic Signature of Signing Officer or Director

Date