

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74463

FILED
Apr 21, 2005
Secretary of State

Entity Name: FIRST AMERICAN PROPERTIES SHEPHERD ROAD CORPORATION

Current Principal Place of Business:

1501 SHEPHERD ROAD
5
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

1501 SHEPHERD ROAD
5
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2727619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HODGES, CARLTON D
222 WOOD HALL DRIVE
MULBERRY, FL 33860 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: PD () Delete
Name: HODGES, CARLTON D.,
Address: 222 WOODHALL DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: TD () Delete
Name: WENDEL, JOHN F.,
Address: 5300 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODGES, CARLTON D.,
Address: 222 WOODHALL DRIVE
City-St-Zip: MULBERRY, FL 33860 US

Title: TD (X) Change () Addition
Name: WENDEL, JOHN F.,
Address: 225 E LEMON STREET
City-St-Zip: LAKELAND, FL 33802 US

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: CARLTON D. HODGES

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date