

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67786

FILED
Jun 23, 2004
Secretary of State

Entity Name: DOUGLAS J. SHEPHARD PAINT CONTRACTORS, INC.

Current Principal Place of Business:

8259 - 49TH PLACE N.
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

15657 REDINGTON DR.
SAINT PETERSBURG, FL 337081739 US

New Mailing Address:

FEI Number: 59-2807984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, EMORY PA
5015 4TH STREET NORTH, SUITE A
SAINT PETERSBURG, FL 33703

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPHARD, DOUGLAS J
Address: 8259 49 PL. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHEPHARD, JANE V
Address: 15657 REDINGTON DRIVE
City-St-Zip: REDINGTON BCH, FL 33708 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: JANE SHEPHARD

VP

06/23/2004

Electronic Signature of Signing Officer or Director

Date