2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # K06365** 01-23-2004 90042 037 ***150.00 SHEFFIELD VILLAGE, INC. Principal Place of Business Mailing Address 1503 DUNN AVE 1503 DUNN AVE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business 3. Mailing Address 9550 Regency Square Blvd 9550 Regency Square Blvd. Suite, Apt. #, etc. Suite 1120 Suite, Apt. #, etc. Suite 1120 01092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jacksonville, FL Jacksonville, FL 59-2873264 Not Applicable · Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32225 32225 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEFFIELD; J. HOWARD . -Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS RD SUITE 4 JACKSONVILLE, FL 32217 City Zip Code 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. Lam 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition SHEFFIELD, WILLIAM F. NAME STREET ADDRESS 1503 DUNN AVE STREET ADDRESS CITY ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DEMETREE, JACK C. NAME NAME STREET ADORESS 3740 BEACH BLVD STREET ADDRESS JACKSONVILLE, FL CITY+S1-7/P COY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADJURESS STREET ADDRESS CITY-ST-.ZP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET & DORESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE : NAMF: NAME STP. SET ADDRESS STREET ADDRESS CL/Y-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

William F. Sheffield

1-19-04 904/724-8995

Date

Daytima Phone #

FILED