2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # K06365 **Secretary of State** 1. Entity Name SHEFFIELD VILLAGE, INC. Principal Place of Business Mailing Address 9550 REGENCY SQUARE BLVD 9550 REGENCY SQUARE BLVD SUITE 1120 **SUITE 1120** JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2873264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, J. HOWARD DO NOT WRITE 4209 BAYMEADOWS RD SUITE 4 IN THIS SPACE JACKSONVILLE, FL 32217 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000205764 11765 00650 010 150.00 OFFICERS AND DIRECTORS 10. תק TITLE SHEFFIELD, WILLIAM F. NAME STREET ADDRESS 1503 DUNN AVE CITY-ST-ZIP JACKSONVILLE, FL STD TITLE NAME DEMETREE, JACK C. STREET ADDRESS 3740 BEACH BLVD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

William F. Sheffield

904/724-8995

1/20/05