

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K10944

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: SHEPHERD CONSULTING, INC.

Current Principal Place of Business:

P O BOX 16188
TALLAHASSEE, FL 32317

New Principal Place of Business:

1425 COVEY RIDE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

P O BOX 16188
TALLAHASSEE, FL 32317

New Mailing Address:

P O BOX 16188
TALLAHASSEE, FL 32317 US

FEI Number: 59-2861342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, JOHN W.
327 OFFICE PLAZA
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOOVER, JOHN W PRES
1425 COVEY RIDE
TALLAHASSEE, FL 32312 US

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: JOHN W. HOOVER

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, JOHN W.,
Address: 1425 COVEY RIDE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOVER, JOHN W PRES
Address: 1425 COVEY RIDE
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN W. HOOVER

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date