2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # M03910 02-17-2004 90050 043 ***150.00 SHEPARD CONTRACTING, INC. Mailing Address Principal Place of Business PO BOX 629 WELAKA FL 32193 122 BEECHERS PT DR. **WELAKA FL 32193** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2438391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPARD, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 122 BEECHERS PT-DR: WELAKA FL 32193 City Zio 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or preted name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE:NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SHEPARD, ROBERT D. NAME NAME STREET ADDRESS 122 BEECHERS PT DR. STREET ADDRESS CITY-ST-ZIP WELAKA FL 32193 CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition NAME SHEPARD, PATRICIA A. NAME STREET ADDRESS 122 BEECHERS PT DR. STREET ADDRESS WELAKA FL 32193 CITY-ST-7IP CITY-ST-7IP TITLE Delete TO F Change Change Addition HAME JONES, FRAZIER NAME STREET ADDRESS STREET ADDRESS 10350 SW 146 ST CITY-ST-ZIP. MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 affect 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. 386-312-9600

FILED