2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 AM Secretary of State **DOCUMENT # M03910** SHEPARD CONTRACTING, INC. Mailing Address Principal Place of Business PO BOX 629 122 BEECHERS PT DR. WELAKA, FL 32193 US WELAKA, FL 32193 US CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEPARD, ROBERT D. DO NOT WRITE 122 BEECHERS PT DR. WELAKA, FL 32193 IN THIS SPACE 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. (NOTE, Registered Agent signature requir when reinstating 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. OFFICERS AND DIRECTORS 10. TITLE NAME SHEPARD, ROBERT D. STREET ADDRESS 122 BEECHERS PT DR. CITY-ST-ZIP WELAKA, FL 32193 ST TITLE NAME SHEPARD, PATRICIA A., -0041150.000 01/27/05-60037 122 BEECHERS PT DR. STREET ADDRESS CMY-ST-ZIP WELAKA, FL 32193 MLE 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 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 changed, or on an attachment with an address, with all other like empowered.

ion end

SIGNATURE: