2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M25432

Entity Name: SHEPHERD UNLIMITED, INC.

FILED Jan 05, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

151 NE 101 ST. 10121 NE 13TH AVENUE MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

151 NE 101 ST. 10121 NE 13TH AVENUE MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138

FEI Number: 59-2633860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHERD, RUSSELL A

151 NE 101 ST

SHEPHERD, RUSSELL A

10121 NE 13TH AVENUE

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 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: RUSSELL A. SHEPHERD 01/05/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 SHEPHERD, RUSSELL A.,
 Name:
 SHEPHERD, RUSSELL A.,

 Address:
 151 NE 101 ST.
 Address:
 10121 NE 13TH AVENUE

 City-St-Zip:
 MIAMI SHORES, FL
 City-St-Zip:
 MIAMI SHORES, FL

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: RUSSELL A. SHEPHERD PTSD 01/05/2003