2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # N02000002645** 05-03-2004 90710 030 ****70.00 SHEPHERD INTERNATIONAL INC. Principal Place of Business Mailing Address P.O. BOX 1641 P.O. BOX 1641 44043588 ISLAMORADA, FL. 33036 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E037 (10/03) City & State City & State 4. FEI Number 81-0551405 Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRUETT, DAREL D 82883 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) ISLAMORADA, FL 33036 City Zip 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 . Signature, typed or printed name of registered agent and take if applicable. 10.35 6 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees . : : : 1,00% Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11.4 Change TITLE . **D**elete TITLE Daniel-DProett NAME PRUETT, DAREL D NAME 82883 oversæs Hwy 82883 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-ST-7IP ±slamorada, Fl TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 90.1 Di in 1951 9 NAME STREET ADORESS STREET ADDRESS ತಾಲು ಅಗಳಿಯುತ್ತಾತ ಗಳನ ubnille pasieri CITY-ST-ZIP TITLE - Change Addition NAME STREET ADDRESS STREET ADDRESS gus ph myså af gope HERE'S PRISHRAMS , 17 21900 CITY-ST-ZIP PBM以表现 + 乌纳·宋 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 617. 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. SIGNATURE:

FILED