2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-20-2004 90059 002 ****61.25 DOCUMENT # N96000001593 THE SHEPHERD'S WAY, INC. Principal Place of Business Mailing Address 44003234 1822 N. DIXIE HWY 1232 NE 26 ST. FT. LAUDERDALE, FL 33305 WILTON MANORS, FL 33305 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARBROUGH, FRED DO NOT WRITE 1232 NE 26 ST. WILTON MANORS, FL 33305 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME CANON, PERY STREET ADDRESS 4233 NW 61 ST CT CITY-ST-ZIP COCONUT CREEK, FL 33073 NAME RAINS, CAL STREET ADDRESS 3401 ROBBINS ROAD CITY - ST - ZIP POMPANO BEACH, FL 33062 TITLE SANCHEZ, KARLA NAME STREET ADDRESS 2769 S. OAKLAND FOREST DR., #103 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 IN THIS SPACE TITLE NAME FREELS, PAUL STREET ADDRESS 752 NW 42 PLACE CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE SCARBROUGH, FRED STREET ADDRESS 4761 NE 29TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 D

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 and all other like empowered.

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SIGNATURE:

BILL RICKER

1611 NE 60TH ST

FORT LAUDERDALE, FL 33334

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

01.09-05

FILED Jan 20, 2004 8:00 am