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SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000023158** 01-08-2004 90047 022 ***158.75 SHEPARD ENTERPRISES, INC. Principal Place of Business Mailing Address 44000225 9240 SW 72ND STREET SUITE 216 9240 SW 72ND STREET SUITE 216 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 01032004 Cha-P Applied For City & State City & State 4. FEI Number 65-1136215 Not Applicable Country Zip Zip _ 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 SARMIENTO ANTONIO SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 9240 SN 723T #216 87. 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. Fam familiar with, and accept the obligations of registered agent. S GNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS DITTE ☐ Delete TITLE Change ☐ Addition SARMIENTO, ANTONIO NAME NAME STREET ADDRESS 9240 SW 72ND STREET SUITE 216 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D-Delete ----TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE, ☐ Deleté 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 intrustive 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 touched the execute that report is report is required by Chapter 607, forida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attachment with a

1-4-04

FILED

Jan 08, 2004 8:00 am