

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106023

FILED
Feb 22, 2005
Secretary of State

Entity Name: GOOD SHEPHERD INTERNATIONAL, INC.

Current Principal Place of Business:

342 SE 15 AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3807 NW 78 TERRACE
B
CORAL SPRINGS, FL 33065

Current Mailing Address:

342 SE 15 AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1150525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARESS, HANAN
3807 NW 78 TERRACE #B
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWARESS, HANY
Address: 3807 NW 78 TERRACE #B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SWARESS, HANAN
Address: 3807 NW 78 TERRACE #B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANY SWARESS

PD

02/22/2005

Electronic Signature of Signing Officer or Director

_____ Date