

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108301

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHEPHERD INSURANCE AGENCY, INC.

Current Principal Place of Business:

15042 NE 6TH AVE.
N MIAMI, FL 33161

New Principal Place of Business:

15524 BISCAYNE BLVD
N MIAMI, FL 33160

Current Mailing Address:

15042 NE 6TH AVE.
N MIAMI, FL 33161

New Mailing Address:

15524 BISCAYNE BLVD
N MIAMI, FL 33160

FEI Number: 65-1152051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, ANGELA
15042 NE 6TH AVE.
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SHEPHERD, ANGELA
15524 BISCAYNE BLVD
N MIAMI, FL 33160 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: ANGELA SHEPHERD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHEPHERD, ANGELA
Address: 15042 NE 6TH AVE.
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHEPHERD, ANGELA
Address: 15524 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33160

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: ANGELA SHEPHERD

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date