

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034302

Entity Name: SHEARD & SON INC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2550 HIGHLAND AVE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2550 HIGHLAND AVE
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 02-0683688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARD, CURTIS J
3432 DORA ST
FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEARD, JAMES B
Address: 2550 HIGHLAND AVE
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Delete
Name: SHEARD, CURTIS J
Address: 3432 DORA ST
City-St-Zip: FORT MYERS, FL 33916

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: JAMES SHEARD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date