2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000086902 1. Entity Name 04-19-2004 90371 029 ***150.00 S & K SHEP'S, INC. Principal Place of Business Mailing Address 2202 SE 27TH TERRACE 2202 SE 27TH TERRACE TAUNANEE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 %F,/,,,425,.F& 2. Principal Place of Business 3. Mailing Address 13435 1061 Suite, Apt. #, etc. Suite, Apt. #, etc .01202004 ____Chg-P_____CR2E034 (10/03) ____ City & State 4. FEI Number Applied For City & State 20-0140121 HORT CHARLOTTE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3398 / U5A 5H Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SHEPARD, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 2202 SE 27TH TERRACE CAPE CORAL, FL 33904 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11.-TITLE □ Delete TITLE Change Addition SHEPARD, STEPHEN J NAME NAME STREET ADDRESS 2202 SE 27TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition SHEPARD, STEPHEN J NAME NAME STREET ADDRESS 2202 SE 27TH TERRACE STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SHEPARD, KIM NAME STREET ADDRESS 2202 SE 27TH TERRACE STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CUTY-ST-7IP TR ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHEPARD, KIM NAME NAME STREET ADDRESS 2202 SE 27TH TERRACE STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this bling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

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OFFICER OR DIRECTOR

SIGNATUME AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED