
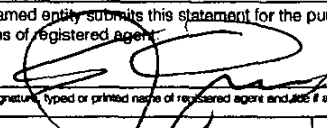
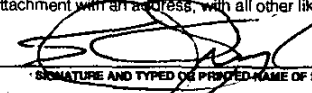


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90247 032 ***150.00

DOCUMENT # P03000086902																																																																																																													
1. Entity Name S & K SHEP'S, INC.																																																																																																													
Principal Place of Business 1061 ROTUNDA CIR ROTONDA WEST, FL 33947 US			Mailing Address 13435 SOUTH MCCALL RD 134 PORT CHARLOTTE, FL 33981 US																																																																																																										
2. Principal Place of Business		3. Mailing Address 1061 ROTONDA CIR.																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																											
City & State		City & State ROTONDA WEST FLA		4. FEI Number 20-0140121																																																																																																									
Zip		Country		Applied For Not Applicable																																																																																																									
Zip 33947		Country USA.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																									
6. Name and Address of Current Registered Agent SHEPARD, STEPHEN J 2202 SE 27TH TERRACE CAPE CORAL, FL 33904			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1061 ROTONDA CIR. ROTONDA WEST FL 33947																																																																																																										
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:  STEPHEN J SHEPARD 4-18-05 <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reissuing)</small>																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td></td> <td>P</td> <td></td> <td>Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>SHEPARD, STEPHEN J</td> <td>NAME</td> <td>1061 ROTONDA CIR.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2202 SE 27TH TERRACE</td> <td>STREET ADDRESS</td> <td>ROTUNDA W. FLA 33947</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL, FL 33904</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td>VP</td> <td></td> <td>Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>SHEPARD, STEPHEN J</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2202 SE 27TH TERRACE</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL, FL 33904</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td>SEC</td> <td></td> <td>Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>SHEPARD, KIM</td> <td>NAME</td> <td>1061 ROTONDA CIR</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2202 SE 27TH TERRACE</td> <td>STREET ADDRESS</td> <td>ROTUNDA W. FLA. 33947</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL, FL 33904</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td>TR</td> <td></td> <td>Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>SHEPARD, KIM</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2202 SE 27TH TERRACE</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL, FL 33904</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	NAME	TITLE	NAME		P		Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	NAME	SHEPARD, STEPHEN J	NAME	1061 ROTONDA CIR.	STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS	ROTUNDA W. FLA 33947	CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP			VP		Change <input type="checkbox"/> Addition <input type="checkbox"/>	NAME	SHEPARD, STEPHEN J	NAME		STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS		CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP			SEC		Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	NAME	SHEPARD, KIM	NAME	1061 ROTONDA CIR	STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS	ROTUNDA W. FLA. 33947	CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP			TR		Change <input type="checkbox"/> Addition <input type="checkbox"/>	NAME	SHEPARD, KIM	NAME		STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS		CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP					Change <input type="checkbox"/> Addition <input type="checkbox"/>	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP					Change <input type="checkbox"/> Addition <input type="checkbox"/>	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																											
TITLE	NAME	TITLE	NAME																																																																																																										
	P		Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
NAME	SHEPARD, STEPHEN J	NAME	1061 ROTONDA CIR.																																																																																																										
STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS	ROTUNDA W. FLA 33947																																																																																																										
CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP																																																																																																											
	VP		Change <input type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
NAME	SHEPARD, STEPHEN J	NAME																																																																																																											
STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS																																																																																																											
CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP																																																																																																											
	SEC		Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
NAME	SHEPARD, KIM	NAME	1061 ROTONDA CIR																																																																																																										
STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS	ROTUNDA W. FLA. 33947																																																																																																										
CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP																																																																																																											
	TR		Change <input type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
NAME	SHEPARD, KIM	NAME																																																																																																											
STREET ADDRESS	2202 SE 27TH TERRACE	STREET ADDRESS																																																																																																											
CITY-ST-ZIP	CAPE CORAL, FL 33904	CITY-ST-ZIP																																																																																																											
			Change <input type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
NAME		NAME																																																																																																											
STREET ADDRESS		STREET ADDRESS																																																																																																											
CITY-ST-ZIP		CITY-ST-ZIP																																																																																																											
			Change <input type="checkbox"/> Addition <input type="checkbox"/>																																																																																																										
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 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 with an address, with all other like empowered.																																																																																																													
SIGNATURE:  STEPHEN J SHEPARD 5-18-05 698-9417 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																													