2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 14, 2005 8:00 am **Secretary of State** DOCUMENT # P03000133153 1. Entity Name 02-14-2005 90059 018 ***150.00 SHEFFIELD CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 3370 LAKEVIEW DR 3370 LAKEVIEW DR - -4 U U T O O O ~~. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address 2500 Executive Rd. 2500 Executive Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0409676 Not Applicable <u>Winter Haven</u> <u>Winter Haven</u> FlCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required Polk 33884 6. Name and Address of Current Registered Agent 33884 Polk 7. Name and Address of New Registered Agent Nāme SHEFFIELD, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 3370 LAKEVIEW DR WINTER HAVEN FL 33884 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ▼ Change ☐ Addition TITLE TITLE ☐ Delete Pres, Sec, Tres SHEFFIELD, ROBERT G NAME NAME Sheffield, Robert G. 3370 LAKEVIEW DR STREET ADDRESS STREET ADDRESS 2500 Executive Rd. WINTER HAVEN FL 33884 CITY-ST-ZIP CtTY-ST-7IP Winter Haven, Fl 33884 ☐ Delete TITLE Change ☑ Addition TITLE Vice-President Vice-President NAME NAME. Robert S. Sheffield Sheffield, Robert S. STREET ADDRESS STREET ADDRESS 2500 Executive Rd. 2500 Executive Rd. CITY-ST-ZIP CITY-ST-ZIP Winter Haven, Fl 33884 Winter-Haven, Fl 33884 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not 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 the corporation or the receiver or trustee ort is true and accurate ampowered to execute the my signature shall have the same legal effect as if made under oath; that I am an officer or director It as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacl

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