2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2005 90154 050 ***150.00 **DOCUMENT # P03000137663** KENNETH L. SHEPHARD CONTRACTOR, INC. Principal Place of Business Mailing Address 20030001 18 O'NEIL-SCOTT RD 18 O'NEIL-SCOTT RD FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3286552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPHARD, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 18 O'NEIL-SCOTT RD FERNANDINA BCH, FL 32034 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE Change ☐ Addition NAME SHEPHARD, KENNETH L NAME 18 O'NEIL-SCOTT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL 32034 CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete. TITLE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Titls Delete UDE ← Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED