

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063357

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: SHEPHERD ENTERTAINMENT, INC.

## Current Principal Place of Business:

10515 CASPER CT.  
ORLANDO, FL 32817 US

## New Principal Place of Business:

10515 CASPAR CT.  
ORLANDO, FL 32817 US

## Current Mailing Address:

10515 CASPER CT.  
ORLANDO, FL 32817 US

## New Mailing Address:

P.O. BOX 4596  
WINTER PARK, FL 32793 US

FEI Number: 55-0868420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPHERD, KIM  
10515 CASPER CT.  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

SHEPHERD, KIM F  
10515 CASPAR CT.  
ORLANDO, FL 32817 US

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: KIM SHEPHERD

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEPHERD, KIM  
Address: 10515 CASPER CT.  
City-St-Zip: ORLANDO, FL 32817 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SHEPHERD, KIM F  
Address: 10515 CASPAR CT.  
City-St-Zip: ORLANDO, FL 32817 US

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: KIM SHEPHERD

PSTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date