


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P93000000130</b> 1. Entity Name <b>RAY I. SHEPPARD ENTERPRISES, INC.</b>	
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Principal Place of Business <b>8715 SW 57TH STREET COOPER CITY, FL 33328</b>	Mailing Address <b>8715 SW 57TH STREET COOPER CITY, FL 33328</b>
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04232004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0398396</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>SHEPPARD, RAY I 8715 SW 57TH STREET COOPER CITY, FL 33328</b>
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**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DCP SHEPPARD, RAY I 8715 SW 57TH STREET COOPER CITY, FL 33328</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T SHEPPARD, THEA F 8715 SW 57TH ST COOPER CITY, FL 33328</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S SHEPPARD, BRIAN K 8715 SW 57TH ST COOPER CITY, FL 33328</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/26/04-80135-016 150.00

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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: *Ray I. Sheppard, CEO* *Ray I. Sheppard, CEO* *Apr 122, 2004*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #