

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082704

Entity Name: THE SHEPHERD COMPANIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HWY
STE 215
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 NORTH FEDERAL HWY
STE 215
BOCA RATON, FL 33432 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 668245
POMPANO BEACH, FL 33066 US

FEI Number: 65-0547920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, LARRY W
1515 N FEDERAL HWY
STE 215
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PETTIT, LARRY
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: LARRY PETTIT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETTIT, LARRY W
Address: 1515 N. FEDERAL HWY #215
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETTIT, LARRY W
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: LARRY PETTIT

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date