2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P96000039047

1. Entity Name

Principal Place of Business

CATHERINE D. SHEPHERD, INC.



Mailing Address

2101 W. COMMERCIAL BLVD., STE. 4100 FT. LAUDERDALE, FL 33309

2101 W. COMMERCIAL BLVD., STE. 4100 FT. LAUDERDALE, FL. 33309

FILED Feb 13, 2004 08:00 AM Secretary of State



01092004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 14-1745784 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FORMAN, ROBERT S 2101 W. COMMERCIAL BLVD., STE. 4100 FT. LAUDERDALE, FL 33309

DC	NOT	WRITE
IN	THIS	SPACE

			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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PSTD SHEPHERD, C D 2716 SE. EAGLE DR PORT SAINT LUCIE, FL 34984						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE		
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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.