

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086313

Entity Name: THE SHEFFIELD AGENCY, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 101418
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

2800 NW 44TH ST
201
OAKLAND PARK, FL 33309 US

New Mailing Address:

2800 NW 44TH ST.
201
OAKLAND PARK, FL 33309 US

FEI Number: 65-0713643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, CYNTHIA KOREN
2850 NW 44TH ST #415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHEFFIELD, CYNTHIA KOREN
2800 NW 44TH ST.
201
OAKLAND PARK, FL 33309 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:

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFIELD, CYNTHIA KOREN
Address: 2850 NW 44TH ST #415
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, CYNTHIA KOREN
Address: 2800 NW 44TH ST #201
City-St-Zip: OAKLAND PARK, FL 33309

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: CYNTHIA KOREN SHEFFIELD

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date