

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050413

FILED
Jan 04, 2004
Secretary of State

Entity Name: SHEPHERD HOLDING CORP.

Current Principal Place of Business:

2105 N.W. 102 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1 EXECUTIVE DRIVE
SUITE 151
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 65-0772723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELFAND, DANIEL
Address: 2105 N.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: GELFAND, DOUGLAS
Address: 2105 N.W. 102ND AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GELFAND

P

01/04/2004

Electronic Signature of Signing Officer or Director

Date