

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090077

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHEPPARD SOUND & SECURITY, INC.

Current Principal Place of Business:

6608 LINCOLN ROAD
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6608 LINCOLN ROAD
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0884649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, MARK
7205 LINGER LODGE, #200
BRADENTON, FL 34202

Name and Address of New Registered Agent:

SHEPPARD, MARK
6608 LINCOLN RD
BRADENTON, FL 34203

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPPARD, MARK
Address: 7205 LINGER LODGE RD. #200
City-St-Zip: BRADENTON, FL 34202

Title: ST () Delete
Name: SHEPPARD, DEBORAH
Address: 7205 LINGER LODGE RD. #200
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPPARD, MARK
Address: 6608 LINCOLN RD
City-St-Zip: BRADENTON, FL 34203

Title: ST (X) Change () Addition
Name: SHEPPARD, DEBORAH
Address: 6608 LINCOLN RD
City-St-Zip: BRADENTON, FL 34203

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: MARK SHEPPARD

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date