

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000008771

FILED
Feb 28, 2003
Secretary of State

Entity Name: SHEFFIELD SURPRISES, INC.

Current Principal Place of Business:

2795 OCEAN OAKS DRIVE N.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

131 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2795 OCEAN OAKS DRIVE N.
FERNANDINA BEACH, FL 32034

New Mailing Address:

131 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3556543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY-SHEFFIELD, JENNIFER
2795 N COEAN OAKS DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KELLY-SHEFFIELD, JENNIFER
131 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034 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:

02/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFIELD, JENNIFER
Address: 2795 OCEAN OAKS DRIVE N.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: SHEFFIELD, GEORGE W
Address: 2795 OCEAN OAKS DRIVE N
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, JENNIFER
Address: 131 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V (X) Change () Addition
Name: SHEFFIELD, GEORGE W
Address: 131 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGE SHEFFIELD

VP

02/28/2003

Electronic Signature of Signing Officer or Director

Date