2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 117360

1. Entity Name

SHERMAN & SONS INCORPORATED

Principal Place of Business

119 N. CHURCH AVENUE

PO BOX 609 PANAMA CITY, FL 32402 Mailing Address

119 N. CHURCH AVENUE PO BOX 609

PANAMA CITY, FL 32402

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90230 011 ***150.00



04302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0445705

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, WALTER C. 216 S. CLAIRE DR. PANAMA CITY, FL 32401				DO NOT WRITE IN THIS SPACE			
B. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT VPD SHERMAN, T. JEFF, III 410 CHERRY ST. PANAMA CITY, FL 32401 SPD	CTORS	,				
NAME STREET ADDRESS CITY-ST-ZIP	SHERMAN, WALTER C. 216 S. CLAIRE DR. PANAMA CITY, FL 32401						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHERMAN, TOM 402 CHERRY ST. PANAMA CITY, FL 32401			DO	NOT WRITE	i saya waxay ka saya saya sa	
TITLE NAME , STREET ADDRESS CITY-ST-ZIP	DERECTOR TAL LARSON			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-						

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 addressmall hall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

TOM SHERMAN

4/30/04

1-850-769-96/91

Daytime Phone #