

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385703

FILED
Aug 18, 2005
Secretary of State

Entity Name: SHERIDAN LUMBER, INC.

Current Principal Place of Business:

2044 SHERIDAN ST
HOLLYWOOD FLA, 33020

New Principal Place of Business:

2044 SHERIDAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 2385
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1366647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO,RUFINO
2044 SHERIDAN ST
HOLLYWOOD, FL 33020 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: PD () Delete
Name: CRESPO,RUFINO,
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: CRESPO,OLGA,
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: VIDAL,ROSA L,
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: VIDAL, FRANCISCO,
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUFINO CRESPO

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date