2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attack

SIGNATURE:

Jan 15, 2004 08:00 AM **DOCUMENT # 354458 Secretary of State** SHERROD CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2001 SW 100 TERRACE 2001 SW 100 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1273547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERROD, JOAN DO NOT WRITE 14750 SW 31ST CT FT LAUDERDALE, FL IN THIS SPACE **DAVIE, FL 33331** 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE SHERROD, JOAN MARKE STREET ADDRESS 2001 SW 100 TERRACE U00000004243 CITY-ST-ZIP MIRAMAR, FL 01/15/04-80003-022 150.00 DS THE NAME SHERROD, CURTIS STREET ADDRESS 2001 S.W. 100 TERRACE CITY-ST-7/P MIRAMAR, FL TD TITLE SHERROD, JOAN NAME 2001 S.W. 100 TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED