2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **DOCUMENT # 354458 Secretary of State** SHERROD CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 2001 SW 100 TERRACE 2001 SW 100 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 01102005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1273547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent SHERROD, JOAN 14750 SW 31ST CT FT LAUDERDALE, FL **DAVIE, FL 33331** 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SHERROD, JOAN NAME STREET ADDRESS 2001 SW 100 TERRACE U00000178023 01/12/05-80011-010 150.00 CITY-ST-ZIP MIRAMAR, FL TITLE DS SHERROD, CURTIS NAME STREET ADDRESS 2001 S.W. 100 TERRACE CITY-ST-ZIP MIRAMAR, FL TD TITLE NAME SHERROD, JOAN STREET ADDRESS 2001 S.W. 100 TERRACE MIRAMAR, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 attempent with an address, with all other like empowered. SIGNATURE:

FILED