

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361166

Entity Name: HERCO SHEET METAL, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

92 HILL AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

92 HILL AVENUE
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1292265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CYNTHIA L MS.
201 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 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: VP () Delete
Name: MILLER, CYNTHIA L
Address: 201 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST () Delete
Name: SHERMAN, MARY L
Address: 211 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: CEO () Delete
Name: SHERMAN, WARREN L
Address: 211 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PRES () Delete
Name: SULLIVAN, ROBERT M
Address: 300 SIBERT AVENUE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: SHERMAN, WARREN L
Address: 211 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CYNTHIA L MILLER

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date