

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545232

FILED
Jan 17, 2005
Secretary of State

Entity Name: ALEXANDER AND SHERIDAN, LTD., U.S.A., INC.

Current Principal Place of Business:

4214 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

4214 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Mailing Address:

P. O. BOX 547188
ORLANDO, FL 32854 US

FEI Number: 59-1767688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHINGRA, RICHIE
1317 ANCHOR CT
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DHINGRA, RICHIE
8451 MILANDO DRIVE
ORLANDO, FL 32810 US

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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DHINGRA, RICHIE,
Address: 1317 ANCHOR CT
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DHINGRA, RICHIE,
Address: 8451 MILANDO DRIVE
City-St-Zip: ORLANDO, FL 32810

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: RICHI DHINGRA

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date