2004 FOR PROFIT CORPORATION

## Mar 12, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 656230** 1. Entity Name JOHN F. HERRING, INC. Mailing Address Principal Place of Business 3345 S. WASHINGTON AVE. 3345 S WASHINGTON AVE TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1975883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRING, JOHN F. DO NOT WRITE 3960 PINETOP BLVD TITUSVILLE, FL 32780 IN THIS SPACE 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 the obligations of registered agent. (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. TITLE HERRING, JOHN F. NAME 3345 S. WASHINGTON AVE. STREET ADDRESS 000000086929 03/12/04-80042-022 150.00 TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3), 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 cath; 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 attachment with an apprecia, with all other like empowered.

BOR, RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED