2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # 656230 HERRING, INC.				Se	cretary of State
3345 S. WAS	e of Business HINGTON AVE. FL 32780 US	Mailing Address 3345 S WASHINGTON AVE TITUSVILLE, FL 32780 US		 - 	TI T in a 1 830 T n a 1 000 tina 1000	MINIS MINIS NOME WINDS WINDS NEW COMMENT IN COMP
D	O NOT WRITE 6. Name and Address of Current Re	CE	01072005 4. FEI Numb 59-197	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
		DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent and tills if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			7	.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERRING, JOHN F. 3345 S. WASHINGTON AVE. TITUSVILLE, FL 32780	RECTORS			U0000 U1/11/05	0177731 -80062-004 150.00
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THTLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SF	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 emprovered 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 address, with all other like empowered.						

MURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR