

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004886

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE HERIM CORPORATION

Current Principal Place of Business:

222 DELAWARE AVE., 10TH FLOOR
WILMINGTON NEW CASTLE COUNTY, DE 19899

New Principal Place of Business:

Current Mailing Address:

222 DELAWARE AVE., 10TH FLOOR
WILMINGTON NEW CASTLE COUNTY, DE 19899

New Mailing Address:

FEI Number: 14-1893246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JOSEPH
12510 PALOMINO CT.
TAMPA, FL 33626 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: PRES () Delete
Name: HENSON, JOSEPH
Address: 12510 PALOMINO CT.
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: CRIM, KURT
Address: 12510 PALOMINO CT.
City-St-Zip: TAMPA, FL 33626

Title: SEC () Delete
Name: CLEMO, RICK
Address: 487 WESTFORD CIR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH HENSON

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date