

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004886

FILED
Sep 08, 2005
Secretary of State

Entity Name: THE HERIM CORPORATION

Current Principal Place of Business:

12503 PALOMINO CT.
TAMPA, FL 33626

New Principal Place of Business:

12510 PALOMINO CT.
TAMPA, FL 33626

Current Mailing Address:

12503 PALOMINO CT.
TAMPA, FL 33626

New Mailing Address:

12510 PALOMINO CT.
TAMPA, FL 33626

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

OFFICERS AND DIRECTORS:

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

Title: VP (X) 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: SEC (X) Change () Addition
Name: CLEMO, RICK
Address: 12503 PALOMINO CT.
City-St-Zip: TAMPA, FL 33626

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: RICK CLEMO

SEC

09/08/2005

Electronic Signature of Signing Officer or Director

Date