

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91964

Entity Name: WM. SHERRY REALTY, INC.

FILED  
May 13, 2004  
Secretary of State

## Current Principal Place of Business:

112 PALM CIRCLE  
ATLANTIS, FL 33462

## New Principal Place of Business:

415 PINE TREE COURT  
UNIT 16  
ATLANTIS, FL 33462

## Current Mailing Address:

112 PALM CIRCLE  
ATLANTIS, FL 33462

## New Mailing Address:

415 PINE TREE COURT  
UNIT 16  
ATLANTIS, FL 33462

FEI Number: 59-2227497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERRY, WILLIAM  
112 PALM CIRCLE  
ATLANTIS, FL 33462 US

## Name and Address of New Registered Agent:

SHERRY, WILLIAM F P  
415 PINE TREE COURT  
UNIT 16  
ATLANTIS, FL 33462 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: WILLIAM F. SHERRY

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHERRY, WILLIAM,  
Address: 112 PALM CIRCLE  
City-St-Zip: ATLANTIS, FL

Title: ST ( ) Delete  
Name: SHERRY, WINNE,  
Address: 112 PALM CIRCLE  
City-St-Zip: ATLANTIS, FL

Title: VP ( ) Delete  
Name: SHERRY, WILLIAM JR  
Address: 3064 NE 49TH ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHERRY, WILLIAM,  
Address: 415 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 33462

Title: ST (X) Change ( ) Addition  
Name: SHERRY, WINNE,  
Address: 415 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 33462

Title: VP (X) Change ( ) Addition  
Name: SHERRY, WILLIAM JR  
Address: 1575 S E PRESTWICK  
City-St-Zip: PORT ST. LUCIA, FL 34952

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: WILLIAM F. SHERRY

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date