2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G17319 1. Entity Name SHERWOOD & SHERWOOD INCORPORATED Principal Place of Business Mailing Address 1793 IVY POINTE COURT 1793 IVY POINTE COURT NAPLES, FL 34109 NAPLES, FL 34109 No Cha-P CR2E034 (10/03) 04062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2245700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERWOOD, ALICE P DO NOT WRITE 1793 IVY POINTE COURT IN THIS SPACE NAPLES, FL 34109 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000109739 Trust Fund Contribution. Added to Fees 04/12/04-80055-007 150.00 10. OFFICERS AND DIRECTORS PST TITLE SHERWOOD, ALICE P NAME STREET ADDRESS 1793 IVY POINTE COURT CHY-ST-ZIP NAPLES, FL 34109 TALE MARKET STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR