

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50486

FILED
Jan 12, 2004
Secretary of State

Entity Name: HERRING MANAGEMENT, INC.

Current Principal Place of Business:

3243 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

869 ASHTON OAKS CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

869 ASHTON OAKS CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2331055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JERRY
3243 HIGHLAND LAKEVIEW CIR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HERRING, JERRY
869 ASHTON OAKS CIRCLE
LAKELAND, FL 33813 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: JERRY HERRING

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRING, JERRY,
Address: 3243 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: HERRING, JERRY,
Address: 3243 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRING, JERRY,
Address: 869 ASHTON OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: HERRING, JERRY,
Address: 869 ASHTON OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: JERRY HERRING

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date