2004 FOR PRO	OFIT CORPORAT	TION		
DOCUMENT. # H01000 1. Entity Name SHERROD SYSTEMS, INC.				ED PM 5: 07
Principal Place of Business 2268 MAYPORT ROAD ATLANTIC BEACH, FL 32233	Mailing Address 2268 MAYPORT ROAD ATLANTIC BEACH, FL 3	32233	SECRETAI TALLAHAS	RY OF STATE SEE, FLORIDA
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.			ALATI ALATI ALATI ALATI ALATI ALATIANI IL IMAL
City & State	City & State		10282004 REIN-P 4. FEI Number	CR2E098 (6/04)
Zip Country	Zip	Country	59-2413587 5. Certificate of Status Desired	Not Applicable
6. Name and Address of C	urrent Registered Agent		7. Name and Address of New Re	Fee Required
OWEN, RONALD M 136 EAST BAY STREET JACKSONVILLE, FL 32202		Name Street Address	(P.O. Box Number is Not Acceptable)
		City		FL Zip Code
 The above named entity submits this state the obligations of registered agent. 	ment for the purpose of changing its	registered office or registe	ered agent, or both, in the State of Flo.	rida. Tam familiar with, and accept
SIGNATURE	red agent and title if applicable. (NOTI	E: Registered Agent signature requ	uired when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be	\$300.00			rith s. 607.193(2)(b), F.S., the not receive the prior notice.
		11.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN: 11.4 May
TITLE VP NAME SHERROD, JACK C STREET ADDRESS 5043 MARINER PT. DR CITY-ST-ZIP JACKSONVILLE, FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4000423 11/01/0401056	□ Change □ Addition 54004 -014 **150.00
TITLE S NAME MAYNOR, MATTHEW T STREET ADDRESS 2802 CLAIRBORD RD	Delete	TITLE NAME STREET ADDRESS		Change Addition
CITY-ST-ZIP JACKSONVILLE BEACH,	CITY-ST-ZIP			
TITLE NAME STREET ADDRESS	Delete	TITLE NAME STREET ADDRESS		Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	Delete	TITLE NAME STREET ADDRESS		Change Addition
CITY-ST-ZIP		CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	A rola	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change [] Addition
12. I hereby certify that the information supplicated on this report or supplemental	report is meland accurate and that r	r the exemption stated in S	e same legal effect as if made under o	ath: that I am an officer or director
of the corporation or the receiver or true changed, or on an attactment with an a SIGNATURE:	dress with all other like empowered	rely	10/29/0	4 904-247-1135