

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52263

Entity Name: SHERER STUDIO, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

25845 W US HWY 27
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

25845 W US HWY 27
HIGH SPRINGS, FL 32655 US

Current Mailing Address:

25845 W US HWY 27
HIGH SPRINGS, FL 32643 US

New Mailing Address:

POB 1507
HIGH SPRINGS, FL 32655 US

FEI Number: 59-2539665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERER, RICHARD
25845 W US HWY 27
HIGH SPGS, FL 32643 US

Name and Address of New Registered Agent:

SHERER, RICHARD
25845 W US HWY 27
HIGH SPRINGS, FL 32655 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERER, RICHARD E.,
Address: 25845 W U.S. HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S () Delete
Name: SHERER, MARCIA
Address: 25845 W U.S. HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERER, RICHARD E.,
Address: 25845 W U.S. HWY 27
City-St-Zip: HIGH SPRINGS, FL 32655

Title: S (X) Change () Addition
Name: SHERER, MARCIA
Address: 25845 W U.S. HWY 27
City-St-Zip: HIGH SPRINGS, FL 32655

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: RICHARD SHERER

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date