

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90038 019 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # J17214			
1. Entity Name SIGURD HERSLOFF, INC.			
Principal Place of Business 3200 CORRINE DR ORLANDO, FL 32803 US	Mailing Address 3200 CORRINE DR ORLANDO, FL 32803 US	50061782	
DO NOT WRITE IN THIS SPACE			
		01272005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2698021	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
HERSLOFF, SIGURD NILES III 4050 SHORECREST DR ORLANDO, FL 32803		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERSLOFF, SIGURD N. III 4050 SHORECREST ORLANDO, FL 32804		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
DO NOT WRITE IN THIS SPACE			
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 an other like empowered.			
SIGNATURE: _____		2/15/05 407-898-9666	



ATTACHMENT

50061282
#J17214

August 5, 2005

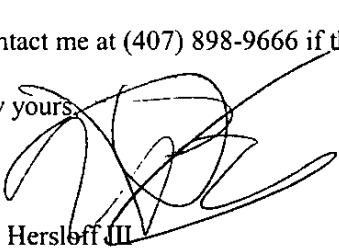
Florida Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Dear Sir or Madam:

I am in receipt of the Notice of Intent to Dissolve for Sigurd Hersloff Inc., document number J17214. Please find documentation attesting to having received request for registration for 2005. The application was sent on February 15, 2005 with check for the appropriate \$150 fee, check number 1371. Concurrent with receiving your Notice of Intent, I was informed by my accountant that check number 1371 has not cleared. Apparently my mail to you with application and check was lost in route or within your system. Please find copies of all documentation. Please find new check number 1530 for original \$150 fee and I am requesting waiver of \$400 penalty.

Please contact me at (407) 898-9666 if this is in any way a problem.

Very truly yours,


Sigurd N. Hersloff III
Owner

ATTACHMENT

50061782



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0036409 01 AV 0.178 **AUTO T8 3 1203 32803-223000



SIGURD HERSLOFF, INC.
3200 CORRINE DR
ORLANDO FL 32803-2230

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

J17214

SIGURD HERSLOFF, INC.
3200 CORRINE DR
ORLANDO FL 32803-2230



ATTACHMENT

57061782
#J17214

IMPORTANT INSTRUCTIONS

- Make check payable to Florida Department of State.
Check must be payable in United States Funds and through a United States Bank.
- Submit report with a separate check for each filing.
- * The fee to file the profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.
- Certificates will be mailed to the entity's mailing address only.
- Sign report in block 12.

Security enhanced document. See back for details.

SIGURD HERSLOFF INC. 03-04 **FBI# 59-2698021** 1371
3200 CORRINE DR. 407-898-9666
ORLANDO, FL 32803

PAY TO THE ORDER OF Florida Department of State \$ 150.00
One Hundred fifty & 00/100 DOLLARS

FAIRWINDS
CREDIT UNION
www.fairwinds.org Ph:(407) 277-5045

FOR 2005 Annual Report

DATE Feb. 15, 2005

63-8136/2631

MP

Mail completed report to:

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Courier Address: (overnight delivery)
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Questions?

Phone: (850) 245-6056
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.

ATTACHMENT

52061282
#J17214

1370		BAL BRO'T FOR'D	2867	27
DATE 2/15/05				
TO OUC				
FOR		DEPOSITS		
Utilities		TOTAL		
		THIS CHECK	207	30
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		

1371			2659	97
DATE 2/15/05				
TO FL Dept of State				
FOR 2005 Annual Report		DEPOSITS		
		TOTAL		
		THIS CHECK	150	00
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		

1372			2509.97	
DATE 2/17/05				
TO K. Targoff				
FOR for		DEPOSITS		
		TOTAL		
		THIS CHECK	811.25	
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		

Deposit	5/20/2005	DEP	Deposit	1,125.00	14,412.00
Deposit	5/20/2005	DEP	Deposit	1,220.00	15,695.00
Deposit	5/20/2005	DEP	Deposit	3,975.00	19,670.00
Deposit	5/27/2005	dep	Deposit	1,125.00	20,795.00
Total Deposits and Credits				20,795.00	20,795.00
Total Cleared Transactions				1,029.75	1,029.75
Cleared Balance				1,029.75	13,693.60

Uncleared Transactions					
Checks and Payments - 12 items					
Check	5/16/2004	1115	AT&T Wireless	-135.44	-135.44
Check	2/15/2005	1371	Florida Department	-150.00	-285.44
Check	3/22/2005	1391	Allstate Insurance	-250.00	-535.44
Liability Check	5/5/2005	1438	State of Florida De...	-16.79	-552.23
Check	5/27/2005	1454	Chase Card Services	-3,000.00	-3,552.23
Check	5/27/2005	1455	Orlando Utilities Co...	-175.17	-3,727.40
Check	5/27/2005	1453	Allstate Insurance	-100.10	-3,827.50
Check	5/27/2005	1457	Bell South	-301.33	-4,128.83
Check	5/27/2005	1458	American Express	-400.00	-4,528.83
Paycheck	5/27/2005	1452	Melanie A Yeager	-456.86	-4,985.69

Page

* Have these checks been voided?

ATTACHMENT

52061782
#J17214