

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42394

FILED
Jan 14, 2004
Secretary of State

Entity Name: DONN SHERRILL AND ASSOCIATES, INC.

Current Principal Place of Business:

13010 SW 128 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13010 SW 128 ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2746508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, LORRAINE
13100 S.W. 69 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SHERRILL, LORRAINE,
Address: 13100 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: SHERRILL, DONN,
Address: 13100 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SHERRILL, LORRAINE A V-P
Address: 13100 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: SHERRILL, DONN H PRES.
Address: 13100 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

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: LORRAINE SHERRILL

V-P

01/14/2004

Electronic Signature of Signing Officer or Director

Date