2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-25-2005 90035 004 ***150.00 DOCUMENT # K17701 HERRIMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 40005747 5630 YAWL ST. 5630 YAWL ST. SUITE 5 SUITE 5 NAPLES, FL 34109 NAPLES, FL 34109 US 115 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0039806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRIMAN, GLENN DO NOT WRITE 5630 YAML ST. SUITE 5 IN THIS SPACE NAPLES, FL 34109 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME LEIGH, DAVID E. STREET ADDIG SS 3777 TAMIAMI TRAIL N CITY-S1-ZIP NAPLES, FL 加旺 HERRIMAN, GLENN 2881 64TH ST., S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL NAME STREET-ADDRESS DO NOT WRITE CITY-SI-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 redever or trustee empower ed 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 attachnight with an address, will all other like empowered.

FILED Jan 25, 2005 8:00 am