2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 08, 2004 08:00 AM DOCUMENT'# K32687 Secretary of State 1. Entity Name SHEROY INC. Principal Place of Business Mailing Address 19527 INDIAN MOUNDS DRIVE 19527 INDIAN MOUNDS DR SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 US 07052004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0105576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARSON, SHERI LEE DO NOT WRITE 19527 INDIAN MOUNDS DRIVE SUMMERLAND KEY, FL 33042 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME: CARSON, ROY I III STREET ADDRESS 19527 INDIAN MOUNDS DRIVE CTTY-57-28 SUMMERLAND KEY, FL U99000164707 07/08/04-80020-003 150.**0**0 TILE CARSON, SHERI LEE STREET ADDRESS 19527 INDIAN MOUNDS CITY-ST-ZIP SUMMERLAND KEY, FL U00000164707 07/08/04-80020-004 8.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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 a attractionary with an address with all other corporation. changed, or on an attachment with an address, with all other like empowered.