2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # L35427 1. Entity Name SHERWOOD, INC. Principal Place of Business Mailing Address 2875 NE 191 ST 2875 NE 191 ST PHI AVENTURA, FL 33180 AVENTURA, FL 33180 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELSIE HERRERA DO NOT WRITE 2875 NE 191 ST PENTHOUSE I AVENTURA, FL 33180 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 Signature, typed or printed name of registered agent and titlo if applicable (NOTE: Registored Agent signature required when reinstalling) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000203461 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SREDNI, ISAAC NAME STREET ADDRESS 2875 NE 191 ST PHI CITY-ST-ZIP AVENTURA, FL 33180 VSTD TITLE SREDNI, ERWIN NAME STREET ADDRESS 2875 NE 191 ST PHI AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP of with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the indicated on this report. of the corporation

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