

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043405

FILED
May 01, 2004
Secretary of State

Entity Name: SHERMAN CONSULTING, INC.

Current Principal Place of Business:

812 AUTUMN GLEN DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

812 AUTUMN GLEN DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3721113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHERMAN, ERICK L MR
812 AUTUMN GLEN DR
MELBOURNE, FL 329406423 US

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: ERICK L. SHERMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: K. SUZANNE SHERMAN,
Address: 812 AUTUMN GLEN DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: O () Delete
Name: SHERMAN, ERICK L
Address: 812 AUTUMN GLEN DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERICK L. SHERMAN

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05/01/2004

Electronic Signature of Signing Officer or Director

Date