

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082624

FILED
May 05, 2005
Secretary of State

Entity Name: SHERO'S INN CORPORATION

Current Principal Place of Business:

160 S.W. 12 AVE., STE. 101-B
DEERFIELD BEACH, FL 34442

New Principal Place of Business:

1441 SOUTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1491 S. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

1441 SOUTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069

FEI Number: 01-0590188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUSAN
717 NW 40TH TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BECAL, ANNE M
6420 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433 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: ANNE M. BECAL

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, SUSAN
Address: 717 N.W. 40TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BECAL, ANNE M
Address: 6420 BOCA DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANNE M. BECAL

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date