2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087177

Entity Name: SHERRI-O AND COMPANY, INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 410072

MELBOURNE, FL 329410072

Current Mailing Address: New Mailing Address:

P.O. BOX 410072 MELBOURNE, FL 329410072

FEI Number: 59-3742421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTCENASEK, SHERRI
4432 BOWMORE PLACE
MELBOURNE, FL 32940 US

OTCENASEK, SHERRI
7025 N WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32940 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: 01/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OTEENASEK, SHERRI
 Name:

 Address:
 PO BOX 410072
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 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: SHERRI P OTCENASEK PRES 01/16/2004