

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087177

FILED
Jan 30, 2005
Secretary of State

Entity Name: SHERRI-O AND COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 410072
MELBOURNE, FL 329410072

New Principal Place of Business:

P.O. BOX 410072
MELBOURNE, FL 32941 US

Current Mailing Address:

P.O. BOX 410072
MELBOURNE, FL 329410072

New Mailing Address:

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

Name and Address of Current Registered Agent:

OTCENASEK, SHERRI
7025 N WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTEENASEK, SHERRI
Address: PO BOX 410072
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTCENASEK, SHERRI
Address: PO BOX 410072
City-St-Zip: MELBOURNE, FL 32941

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 OTCENASEK

P

01/30/2005

Electronic Signature of Signing Officer or Director

_____ Date