2004 FOR PROFIT CORPORATION

May 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000091701** 05-12-2004 90202 005 ***150.00 1. Entity Name SHER-DEZ ENTERPRISES INC. Principal Place of Business Mailing Address UUUEIUEA 6137 RHYTHM BLVD 6137 RHYTHM BLVD ORLANDO, FL 32808 ORLANDO, FL 32808 3. Malling Address P. C. Box 682485 2. Principal Place of Business Suite, Apt. #, etc. 05042004 Chg-P CR2E034 (10/03) City & State Applied For 4. FELNumber City & State FROLIDA LANDO Not Applicable 52-2874637 Zîp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROWN, SHERON** Street Address (P.O. Box Number is Not Acceptable) 6137 RHYTHM BLVD ORLANDO, FL 32808 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD Delete TITLE TITLE ☐ Change ☐ Addition NAME BROWN, SHERON NAME 6137 RHYTHM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP PD Delete Change ☐ Addition BROWN, DESMOND NAME NAME 6137 RHYTHM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-210-2591

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SHER-DEZ ENTERPRISES, INCORPORATION 6137 RHYTHM BOULEVARD ORLANDO, FLORIDA 32808

Division of Corporation PO Box 1500 Tallahassee, FI 32302-1500

Dear Sir/Madam:

I have written before requesting a correction be make to my Federal Identifying Number. The number you have on record for this entity is incorrect. It does not match with the number assigned to us by the Internal Revenue Services. This is my second request and truly hope this matter can be cleared up soon to alleviate any future problems.

The ID number you have on record is 52-2874637, and the number assigned to us is 52-2370360. I have enclosed copies of correspondence from the IRS as well as my first request dated June 28th, 2003. Also, please note that I have changed the mailing address to our PO address for safe processing of our mail.

Thank you very much. If you have any questions you may call me on several numbers.

Hm-407-294-7846

Work-407-210-2291

cell 321-689-4327

Sincerely,

Sheron W. Brown Vice President.

Affachment

. #-PO20009170/

SHER-DEZ ENTERPRISES, INC. 7 PO BOX 682485 ORLANDO, FLORIDA 32868-2485

June 28th, 2003

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

According to your records, you have our EIN Number as 52-2874637. That EIN Number is incorrect. The correct EIN Number assigned to our Coporation is 52-2370360. Enclosed is a copy of a letter from the Internal Revenue Services, confirming our EIN Number.

Thank you for your cooperation in this matter.

Bur V.P

If you need to contact me, you me do so at 407-294-7846.

Sincerely,

Sheron Brown, V.P.

Affachment

0223543109

Oct. 11, 2002 LTR 385C 52-2370360 000000 00 000

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SHER-DEZ ENTERPRISES INC 6137 RHYTHM BLVD ORLANDO FL 32808 HP12000091701

Thank you for your cooperation.

Sincerely yours,

Deborah Michael, Manager

Document Perfection Operations

Enclosure(s): Copy of this letter Envelope Form 8822 AHachment

ነነነ CÎNCINNATI OH 45999-0046 In reply refer to: 0223543109 Oct. 11, 2002 LTR 385C 52-2370360 000000 00 000

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SHER-DEZ ENTERPRISES INC 6137 RHYTHM BLVD ORLANDO FL 32808

Taxpayer Identification Number: 52-2370360

Dear Taxpayer:

Thank you for your Form 2553, Election by a Small Business Corporation, dated July 29, 2002.

We accept your election to be treated as an S corporation with an accounting period of Dec. 31, 2002, beginning July 05, 2002. Note: If we examine your return, we will verify that this election is appropriate for your situation.

When you file your business return(s), or if you write to us, please include your employer identification number as shown above.

Your name is now on our mailing list so you will receive the necessary tax forms.

The address on your election is different from the address on our records. If the address on your election is correct, please complete and send us the enclosed Form 8822, Change of Address, so we may update our records.

If you have any questions, please call Michael Weissman at 859-669-3443 between the hours of 4:00 p.m. and 10:00 p.m. EDT. If the number is outside your local calling area, there will be a long-distance charge to you.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone N	Number	()	Hours
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Please keep this letter in your permanent records as proof of acceptance as an S corporation.

Internal Revenue Service
CINCINNATI OH 45999-0046

Affachment

P02 00009 1401

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SHER-DEZ ENTERPRISES INC 6137 RHYTHM BLVD ORLANDO FL 32808

Be sure the IRS address appears in your envelope window.

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SHER-DEZ ENTERPRISES INC 6137 RHYTHM BLVD ORLANDO FL 32808

Internal Revenue Service CINCINNATI OH 45999-0046 Idadalahadalahada Affachmont 24014606



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SHER-DEZ ENTERPRISES INC., a Florida corporation, filed on August 22, 2002, as shown by the records of this office.

The document number of this corporation is P02000091701.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-third day of August, 2002

TO WE THE

CR2EO22 (7-02)

Jim Smith Secretary of State