

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093269

Entity Name: SIMPLY SHERRY, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

1000 PARKVIEW DRIVE
#616
HALLANDALE, FL 33009

New Principal Place of Business:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

Current Mailing Address:

1000 PARKVIEW DRIVE
#616
HALLANDALE, FL 33009

New Mailing Address:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, MARK S
2519 TAFT STREET
HOLLYWOOD, FL 33020 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, T () Delete
Name: MISSAN, SHERRY J
Address: 1000 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP, S () Delete
Name: MARTEL, MARK S
Address: 2519 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK S. MARTEL

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date