

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096208

FILED
Apr 19, 2005
Secretary of State

Entity Name: SHERIDAN ENTERPRISES GROUP, INC.

Current Principal Place of Business:

12200 W COLONIAL DRIVE
SUITE 300
WINTER GARDEN, FL 34787

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835 US

Current Mailing Address:

12200 W COLONIAL DRIVE
SUITE 300
WINTER GARDEN, FL 34787

New Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835 US

FEI Number: 11-3652207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLEY, MICHELLE S CPA
12200 W COLONIAL DRIVE
SUITE 200
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC
2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 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: ROBERT POLA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, LINDA
Address: 12200 W COLONIAL DRIVE SUITE 300
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: SHERIDAN, JAMES
Address: 12200 W COLONIAL DRIVE SUITE 300
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERIDAN, LINDA
Address: 8432 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: SHERIDAN, JAMES
Address: 8432 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JAMES SHERIDAN

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date