

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112380

FILED
Jan 20, 2005
Secretary of State

Entity Name: SHANNON HERRING ENTERPRISES, INC.

Current Principal Place of Business:

2200 LUCIEN WAY, STE. #350
MAITLAND, FL 32751

New Principal Place of Business:

520 CLAYTON STREET
ORLANDO, FL 328041

Current Mailing Address:

2200 LUCIEN WAY, STE. #350
MAITLAND, FL 32751

New Mailing Address:

520 CLAYTON STREET
ORLANDO, FL 32804

FEI Number: 11-3655774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, SHANNON
2200 LUCIEN WAY, STE. #350
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HERRING, SHANNON
520 CLAYTON STREET
ORLANDO, FL 32804 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRING, SHANNON
Address: 2200 LUCIEN WAY STE 350
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRING, SHANNON
Address: 520 CLAYTON STREET
City-St-Zip: ORLANDO, FL 32804

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: SHANNON HERRING

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date