

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003086

FILED
Apr 29, 2004
Secretary of State

Entity Name: HERRIG & HERRIG MANAGEMENT COMPANY, INC

Current Principal Place of Business:

1819 MAIN STREET
STE. 106
SARASOTA, FL 34236

New Principal Place of Business:

22 S. LINKS AVE.
STE. 204
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET
STE. 106
SARASOTA, FL 34236

New Mailing Address:

22 S. LINKS AVE.
STE. 204
SARASOTA, FL 34236

FEI Number: 06-1673297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: HERRIG, LAWRENCE T PSTD
Address: 22 S. LINKS AVE. #204
City-St-Zip: SARASOTA, FL 34236 US

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: LAWRENCE T. HERRIG

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date