

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004554

Entity Name: TRACY L. SHERMAN, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5500 COLLINS AVE #2104
MIAMI BEACH, FL 33140

New Principal Place of Business:

3 GROVE ISLE DRIVE
407
COCONUT GROVE, FL 33133

Current Mailing Address:

5500 COLLINS AVE #2104
MIAMI BEACH, FL 33140

New Mailing Address:

3 GROVE ISLE DRIVE
407
COCONUT GROVE, FL 33133

FEI Number: 36-4517874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JEFFREY
801 41ST ST, STE 200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERMAN, TRACY L MISS
3 GROVE ISLE DRIVE
407
COCONUT GROVE, FL 33133 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: TRACY L SHERMAN

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, TRACY L
Address: 5500 COLLINS AVE #2104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, TRACY L
Address: 3 GROVE ISLE DRIVE # 407
City-St-Zip: COCONUT GROVE, FL 33133

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: TRACY L SHERMAN

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date