

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050504

Entity Name: SHEER PROCESS, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

180 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

180 SEAVIEW COURT
616
MARCO ISLAND, FL 34145

Current Mailing Address:

180 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Mailing Address:

180 SEAVIEW COURT
616
MARCO ISLAND, FL 34145

FEI Number: 06-1695365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, PETER
180 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROOS, PETER
180 SEAVIEW COURT
616
MARCO ISLAND, FL 34145 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: PETER ROOS

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROOS, PETER
Address: 180 SEAVIEW COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER ROOS

PD

05/23/2005

Electronic Signature of Signing Officer or Director

Date