

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058460

Entity Name: SHERDEL HOLDINGS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

6355 METROWEST BLVD.
STE 290
ORLANDO, FL 32835

New Principal Place of Business:

6000 METROWEST BLVD.
STE 200
ORLANDO, FL 32835

Current Mailing Address:

6355 METROWEST BLVD.
STE 290
ORLANDO, FL 32835

New Mailing Address:

6000 METROWEST BLVD.
STE 200
ORLANDO, FL 32835

FEI Number: 90-0087220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERDEL, JACK
6355 METROWEST BLVD.
STE 290
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHERDEL, JOHN
6000 METROWEST BLVD.
STE 200
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: JOHN R SHERDEL

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERDEL, JACK
Address: 6355 METROWEST BLVD. STE 300
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERDEL, JOHN
Address: 6000 METROWEST BLVD. STE 200
City-St-Zip: ORLANDO, FL 32835

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: JOHN R SHERDEL

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date