

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 06, 2004
Secretary of State

DOCUMENT# P03000077953

Entity Name: SHERMCO MARKETING GROUP INC.

Current Principal Place of Business:

9814 E ARIZONA DR, #534
DENVER, CO 80247

New Principal Place of Business:

9814 E ARIZONA DR, #534
DENVER, CO 80247 US

Current Mailing Address:

9814 E ARIZONA DR, #534
DENVER, CO 80247

New Mailing Address:

9814 E ARIZONA DR, #534
DENVER, CO 80247 US

FEI Number: 55-0839988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BERNARD C
320 COCOA AVE
INDIALANTIC, FL 32903 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

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: P () Delete
Name: GEISHEKER, RACHELLE L
Address: 9814 EAST ARIZONA DR #534
City-St-Zip: DENVER, CO 80247

Title: V () Delete
Name: SHERMAN, BERNARD C
Address: P.O. BOX 371671
City-St-Zip: DENVER, CO 80237

Title: T () Delete
Name: SHERMAN, BERNARD
Address: P.O. BOX 371671
City-St-Zip: DENVER, CO 80237

Title: S () Delete
Name: SHERMAN, BERNARD
Address: P.O. BOX 371671
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEISHEKER, RACHELLE L
Address: 9814 EAST ARIZONA DR #534
City-St-Zip: DENVER, CO 80247 US

Title: V (X) Change () Addition
Name: SHERMAN, BERNARD C
Address: 9814 E. ARIZONA DRIVE, #534
City-St-Zip: DENVER, CO 80247 US

Title: T (X) Change () Addition
Name: SHERMAN, BERNARD
Address: 9814 E. ARIZONA DRIVE, #534
City-St-Zip: DENVER, CO 80247 US

Title: S (X) Change () Addition
Name: SHERMAN, BERNARD
Address: 9814 E. ARIZONA DRIVE, #534
City-St-Zip: DENVER, CO 80247 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: RACHELLE L. GEISHEKER

P

12/06/2004

Electronic Signature of Signing Officer or Director

_____ Date