

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092850

FILED
Mar 01, 2004
Secretary of State

Entity Name: SHERMAN'S GIFTS & HOME DECOR INC

Current Principal Place of Business:

1100 SOUTH CLARKE RD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH CLARKE RD
OCOEE, FL 34761

New Mailing Address:

FEI Number: 06-1704427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, HAROLD JAY
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: P () Delete
Name: SHERMAN, HAROLD JAY
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: SHERMAN, MARC HENRY
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Delete
Name: SHERMAN, MELINDA KAY
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: SHERMAN, SONDRA JAE
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD J SHERMAN

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

_____ Date