

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124529

FILED
Sep 30, 2004
Secretary of State

Entity Name: SHER DEVELOPMENT CORPORATION

Current Principal Place of Business:

9573 CAROUSEL CIR N
BOCA RATON, FL 33424

New Principal Place of Business:

9573 CAROUSEL CIR N
BOCA RATON, FL 33434

Current Mailing Address:

9573 CAROUSEL CIR N
BOCA RATON, FL 33424

New Mailing Address:

9573 CAROUSEL CIR N
BOCA RATON, FL 33434

FEI Number: 26-0074471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHER, CALVIN B
9573 CAROUSEL CIR N
BOCA RATON, FL 33424

Name and Address of New Registered Agent:

SHER, CALVIN B
9573 CAROUSEL CIR N
BOCA RATON, FL 33434

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:

09/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHER, CALVIN B
Address: 9573 CAROUSEL CIR N
City-St-Zip: BOCA RATON, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHER, CALVIN B
Address: 9573 CAROUSEL CIR N
City-St-Zip: BOCA RATON, FL 33434

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: CALVIN B. SHER

PD

09/30/2004

Electronic Signature of Signing Officer or Director

Date