

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134166

FILED
Feb 07, 2005
Secretary of State

Entity Name: SHERRI A SCHWARTZ INCORPORATED

Current Principal Place of Business:

28584 CLINTON LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

400 MALLORY CT
NAPLES, FL 34110

Current Mailing Address:

28584 CLINTON LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

400 MALLORY CT
NAPLES, FL 34110

FEI Number: 20-0404791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SHERRI A
28584 CLINTON LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SCHWARTZ, SHERRI A
400 MALLORY CT
NAPLES, FL 34110 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: SHERRI SCHWARTZ

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, SHERRI A
Address: 28584 CLINTON LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, SHERRI A
Address: 400 MALLORY CT
City-St-Zip: NAPLES, FL 34110

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: SHERRI SCHWARTZ

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date