

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008863

Entity Name: SHERWOOD VILLAS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

817 DIXON BLVD.
9B
COCOA, FL 32922

Current Mailing Address:

P. O. BOX 488
COCOA BEACH, FL 32932

New Principal Place of Business:

750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931

New Mailing Address:

750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931

FEI Number: 45-0533051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLES, KENNETH E
817 DIXON BLVD.
9B
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ALLES, KENNETH E
750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLES, KENNETH E
Address: 817 DIXON BLVD., 9B
City-St-Zip: COCOA, FL 32922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLES, KENNETH E PRES.
Address: 750 N. ATLANTIC AVE. #306
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Change (X) Addition
Name: SCHILL, CLIFFORD A SEC.
Address: 750 N. ATLANTIC AVE. #306
City-St-Zip: COCOA BEACH, FL 32931

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: KENNETH. E. ALLES

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date