

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015737

Entity Name: CHERIANS INC

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

870 VERONA LAKE DR
WESTON, FL 33326

New Principal Place of Business:

3739 W COQUINA WAY
WESTON, FL 33332

Current Mailing Address:

870 VERONA LAKE DR
WESTON, FL 33326

New Mailing Address:

3739 W COQUINA WAY
WESTON, FL 33332

FEI Number: 20-0687180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, CHERIAN
870 VERONA LAKE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MATHEW, CHERIAN
3739 W COQUINA WAY
WESTON, FL 33332 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:

07/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERAN, MATHEW
Address: 870 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERIAN, MATHEW
Address: 3739 W COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: CHERIAN MATHEW

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07/16/2005

Electronic Signature of Signing Officer or Director

Date