

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058940

Entity Name: SHERY ONE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

15882 SOUTH WEST 51 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15882 SOUTH WEST 51 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0968599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISARENKO, NICOLAS
Address: 15882 SOUTH WEST 51 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PISARENKO, NICOLAS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date