

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096984

FILED
Feb 14, 2005
Secretary of State

Entity Name: SHERRILL INDUSTRIES, INC.

Current Principal Place of Business:

3959 VAN DYKE RD.
STE. 201
LUTZ, FL 335588025

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD.
STE. 201
LUTZ, FL 335588025

New Mailing Address:

FEI Number: 20-1365040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERRILL, DEREK T
Address: 17633 GUNN HIGHWAY SUITE 136
City-St-Zip: ODESSA, FL 33556

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERRILL, DEREK T CEO
Address: 3959 VAN DYKE RD. SUITE 201
City-St-Zip: LUTZ, FL 33558 US

Title: D () Change (X) Addition
Name: SHERRILL, GINA L CFO
Address: 3959 VAN DYKE RD. SUITE 201
City-St-Zip: LUTZ, FL 33558 US

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: DEREK T. SHERRILL

CEO

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date