

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156789

Entity Name: SHERA CEL ART, INC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

600 OAK AVE
SANFORD, FL 32771

New Principal Place of Business:

5200 NE 33RD AVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

600 OAK AVE
SANFORD, FL 32771

New Mailing Address:

5200 NE 33RD AVE
FT LAUDERDALE, FL 33008

FEI Number: 20-1849034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY
600 OAK AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SPANIAK, ARLETTE
5200 NE 33RD AVE
FT LAUDERDALE, FL 33308 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: ARLETTE SPANIAK

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOAR, LACY
Address: 600 OAK AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANIAK, ARLETTE
Address: 5200 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: ARLETTE SPANIAK

SEC

03/14/2005

Electronic Signature of Signing Officer or Director

Date