

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91022 004 ***150.00

DOCUMENT # P95000002936					
1. Entity Name HERMAN ENTERPRISES, INC., OF SOUTH FLORIDA					
Principal Place of Business 11201 DANKA CIR N ST PETERSBURG, FL 33716 US			Mailing Address 11201 DANKA CIR N TAX DEPARTMENT ST PETERSBURG, FL 33716 US		
2. Principal Place of Business 11101 Roosevelt Blvd.			3. Mailing Address 11101 Roosevelt Blvd.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State St. Petersburg, FL 33716			City & State St. Petersburg, FL 33716		
Zip 33716		Country Pinellas		Zip 33716	
Country Pinellas		4. FEI Number 65-0544682			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete SCHACAD, LAURENS F JR. 11201 DANKA CIR N ST PETERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Schaad, Laurens F. Jr. 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete ANDERLIK, THOMAS J 11201 DANKA CIRCLE NORTH ST. PERTERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V Jeffrey H. Foster 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Delete WOLFINGER, F. MARK 11201 DANKA CIRCLE NORTH ST. PERTERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete MAVIS, TODD L 11201 DANKA CIRCLE NORTH ST. PERTERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ☐ Delete NELSEN, KEITH J 11201 DANKA CIRCLE NORTH ST. PERTERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete DELUCA, ANTHONY 11201 DANKA CIR N SAINT PETERSBURG, FL 33716		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Sanjay Sood 11101 Roosevelt Blvd. St. Petersburg, FL	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE _____			Jeff T. Wood, Assist. Secretary 4/22/04 (727) 622-6728		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment 44036947
#P95000002936

HERMAN ENTERPRISES, INC. OF SOUTH FLORIDA
ATTACHMENT TO FLORIDA
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Name	Title	Business and Residence Addresses
Todd L. Mavis	Director/President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Keith J. Nelsen	Director /Vice President / Secretary	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Director/Treasurer	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Jeffrey H. Foster	Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Sanjay Sood	Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11101 Roosevelt Blvd., St. Petersburg, FL 33716