

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012909

Entity Name: HERRING AND SHIMMELL, INC.

FILED  
Feb 10, 2004  
Secretary of State

**Current Principal Place of Business:**

5515 15TH ST.  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1016  
ONECO, FL 34264

**New Mailing Address:**

FEI Number: 65-0554381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRING, HUGH R  
1257 17TH ST.  
SARASOTA, FL 34234 US

**Name and Address of New Registered Agent:**

HERRING, HUGH R  
6513 95TH STREET COURT EAST  
BRADENTON, FL 34202 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HERRING, HUGH R  
Address: 6513 -95TH ST CT E  
City-St-Zip: BRADENTON, FL 34202

Title: DV ( ) Delete  
Name: SHIMMELL, THOMAS N  
Address: 8006 55TH STREET E  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUGH R. HERRING

Electronic Signature of Signing Officer or Director

DP

02/10/2004

Date