2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000095265

1. Entity Name

SHELDON ROAD CORPORATION



FILED
Jan 24, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

6000 COMPTON ESTATES WAY TAMPA, FL 33602 6000 COMPTON ESTATES WAY TAMPA, FL 33602



DO NOT WRITE IN THIS SPACE

01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3481947 Applied For Not Applicable

.. ::=:--

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INGLIS, JOHN S SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD #2800 TAMPA, FL 33602

> RAZZANO, FRANK 875 HOOVER BOULEVARD

NEW BRUNSWICK, NJ 08902

DO NOT WRITE IN THIS SPACE

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						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Trust Fund Contribut			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				No. of the particular and the second
TITLE	D					
NAME	WILF, LEONARD		- 1			
STREET ADDRESS	820 MORRIS TURNPIKE		ĺ			
CITY-ST-ZIP	SHORT HILLS, NJ 07078		- 1			
TALE	D				•	U00000013811 01/26/04-80068-024 150.00
NAME	WILF, ZYGMUNT		ı			01/26/04-80068-024 150.00
STREET ADDRESS	820 MORRIS TURNPIKE		ı			
CITY - ST - ZIP	SHORT HILLS, NJ 07078		1			
TITLE	D		—			
NAME	WILF, MARK		ł			
STREET ADDRESS	820 MORRIS TURNPIKE					MOT MOITE
City-St-7IP	SHORT HILLS, NJ 07078				טט	NOT WRITE
TITLE	D			IN THIS SPACE		
NAME	KINSLER, WARREN		J		III	I MID SPACE
STREET ADDRESS						
CITY-ST ZIP	TAMPA, FL 33602		ì			

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 oppose the intained 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 their certification of the corporation of the corporation of the corporation of their certification of their certification of their certification of the corporation of the corporation of the corporation of their certification of the corporation of their certification of the corporation of the corporation of their certification of the corporation of the corporation of their certification of the corporation of the corporation of the corporation of the corporation of their certification of the corporation of the corporation of their certification of the corporation of t

SIGNATURE:

TITLE

TITLE

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS CITY -ST - ZIP

Warren Kinsler, Director

1/23/04

813/910-7914

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylims Phone #