2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000012345** HERRING FINANCIAL SERVICES. INC. Principal Place of Business Mailing Address 2440 SOUTH FEDERAL HWY 2440 SOUTH FEDERAL HWY STUART, FL 34994 STUART, FL 34994 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRING, BOYIZE DO NOT WRITE 2440 SOUTH FEDERAL HWY STUART, FL 34994 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127053 Trust Fund Contribution. Added to Fees 04/23/04-80059-024 158.75 OFFICERS AND DIRECTORS 10. ns TITLE NAME HERRING, PHILLIP D STREET ADDRESS 2440 SOUTH FEDERAL HWY CITY-ST-ZIP STUART, FL 34994 DT TITLE. HERRING, FANNIE D NAME STREET ADDRESS 2440 SOUTH FEDERAL HWY CITY-ST-ZIP STUART, FL 34994 TITLE HERRING, BOYZIE NAME STREET ADDRESS 2440 SOUTH FEDERAL HWY DO NOT WRITE CITY-ST-ZIP STUART, FL 34994 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 addres

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP