

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017925

FILED
Mar 31, 2004
Secretary of State

Entity Name: SHERWOOD RECORDS SHOP, INC.

Current Principal Place of Business:

5133 SOUTEL DRIVE, UNIT 6
JACKSONVILLE, FL 32208

New Principal Place of Business:

5045 SOUTEL DRIVE
SUITE 12
JACKSONVILLE, FL 32208

Current Mailing Address:

5133 SOUTEL DRIVE, UNIT 6
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3588624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR JEFFERSON, MARILYN
5875 SPELLMAN RD
JACKSONVILLE, FL 32209

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAYLOR JEFFERSON, MARILYN
Address: 5875 SPELLMAN RD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VS () Delete
Name: WESTMORE, MARVINA
Address: 7660 PRITCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: JEFFERSON, MARILYN
Address: 5875 SPELLMAN RD
City-St-Zip: JACKSONVILLE, FL 32209

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: MARILYN TAYLOR JEFFERSON

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date