

FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000017925 1. Entity Name SHERWOOD RECORDS SHOP, INC. Principal Place of Business Mailing Address **5045 SOUTEL DRIVE** 5133 SOUTEL DRIVE, UNIT 6 SUITE 12 JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR JEFFERSON, MARILYN DO NOT WRITE 5875 SPELLMAN RD JACKSONVILLE, FL 32209 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. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR JEFFERSON, MARILYN STREET ADDRESS 5875 SPELLMAN RD CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE JEFFERSON MARILYN NAME U00000357033 05/04/05-80058-010 150.00 STREET ADDRESS 5875 SPELLMAN RD JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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