## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 10, 2005 08:00 AM DOCUMENT # P01000064314 **Secretary of State** 1. Entity Name HENGLOBAL INT'L CORP. Principal Place of Business Mailing Address 2315 NW 107 AVE 2315 NW 107 AVE SUITE 1MI3 SUITE 1MI3 MIAMI, FL 33172 MIAMI, FL 33172 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1125883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTRERAS, HENRY DO NOT WRITE 2315 NW 107 AVE SUITE 1 MI3 IN THIS SPACE MIAMI, FL 33172 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE CONTRERAS, HENRY NAME STREET ADDRESS 11179 N.W. 72ND TERRACE MIAMI, FL 33178 CITY-ST-ZIP ้งก **TITLE** DE CONTRERAS, CARMEN G NAME STREET ADDRESS 11179 N.W. 72ND TERRACE MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 address with the information.

RINTED WARE OF SIGNING DEFICER OF DIRECTOR

Y Contreras

FILED