

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045444

FILED
Mar 10, 2004
Secretary of State

Entity Name: HERNANDEZ FRAMING & CONSTRUCTION, INC.

Current Principal Place of Business:

785 N. OSPREY AVE #111
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

785 N. OSPREY AVE #111
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 57-1165539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PASCUAL
785 N. OSPREY AVE. #111
SARASOTA, FL 34236 US

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: P () Delete
Name: HERNANDEZ, PASCUAL
Address: 785 N. OSPREY AVE. #111
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: GUZMAN, MICHAEL R
Address: 7043 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

Title: SC () Delete
Name: HERNANDEZ, JAVIER
Address: 4601 TREE PARK DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MIGUEL, SALVADORE
Address: 785 N. OSPREY AVE #106
City-St-Zip: SARASOTA, FL 34236

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

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: PASCUAL HERNANDEZ

P

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date