2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # 231014 **Secretary of State** HERMAN DEVELOPMENT CORP. Principal Place of Business Mailing Address 7800 RED ROAD 7800 RED ROAD MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-6062594 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, LEONARD 7945 SW 135 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33156 City Zip Code FL 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THUE Delete HILE HERMAN, LEONARD NAME STREET ADDRESS STREET ADDRESS 7800 RED RD S MIAMI FL City-Si- AP City-St-71P Change TITLE ☐ Delete 800 6 Addition U000000251344 HERMAN, MORRIS NAME NAME 03/04/05-80047-011 150.00 STREET ADDRESS 7800 RED RD SURFEL ADDRESS S MIAMI FL City-St-70 CiTY-SE-ZiP TITLE ☐ Delete ☐ Change Addition ULLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-SI-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HILE ☐ Defete DILE ☐ Addition NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete THE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trial 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 all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED