

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 240244

FILED
Apr 29, 2005
Secretary of State**Entity Name:** MANUCY -J H- INC**Current Principal Place of Business:**4694 PALM AVE
HIALEAH, FL 33012**New Principal Place of Business:**4694 PALM AVE
SUITE 203
HIALEAH, FL 33012 US**Current Mailing Address:**4694 PALM AVE
HIALEAH, FL 33012**New Mailing Address:**4694 PALM AVE
SUITE 203
HIALEAH, FL 33012**FEI Number:** 59-0906114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMIS JACOB
4694 PALM AVENUE
HIALEAH, FL 33023 US**Name and Address of New Registered Agent:**GOMIS, JACOB
4694 PALM AVENUE
SUITE 203
HIALEAH, FL 33023 US

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: JACOB GOMIS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DSV () Delete
Name: GOMIS, JACOB,
Address: 5917 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL**Title:** DP () Delete
Name: HERNANDEZ, BERNABE
Address: 2836 SW 25TH ST
City-St-Zip: MIAMI, FL**Title:** DV () Delete
Name: HAAKER, ALAN
Address: 901 NW 56TH ST
City-St-Zip: OCALA, FL 34475**Title:** DAV (X) Delete
Name: MARINOS, ATHANASIOS T
Address: 1785 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029**Title:** DT (X) Delete
Name: DUPUIS, JOY
Address: 715 W 50TH ST
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DSV (X) Change () Addition
Name: GOMIS, JACOB,
Address: 5917 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL US**Title:** DP (X) Change () Addition
Name: HERNANDEZ, BERNABE A
Address: 1636 SW 18TH AVENUE
City-St-Zip: MIAMI, FL 33145 US**Title:** DT (X) Change () Addition
Name: DUPUIS, JOY
Address: 715 WEST 50TH STREET
City-St-Zip: HIALEAH, FL 33012 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: BERNABE A. HERNANDEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date