2005 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM **DOCUMENT # 337616** Secretary of State 1. Entity Name HERALD ENTERPRISES, INC. Principal Place of Business : Mailing Address 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. P. O. BOX 247 P. O. BOX 247 DANIA FL 33004 **DANIA FL 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1236116 Not Applicable Zip Country 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 ADMIN CORP. Street Address (P.O. Box Number is Not Acceptable) 415 S. FEDERAL HWY. DANIA FL 33004 Zip Code City 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 again; 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. ☐ Change Delete ittle TITLE U00000215777 GOODMAN, M. J. NAME NAME 02/05/05-80022-084 150.00 STREET AUDRESS STREET ADDRESS 413 SO. FEDERAL HIGHWAY CITY-ST-ZIP DANIA FL CITY-ST-ZIP VSD Change ☐ Addition TITLE ☐ Delete NAME CHAMPAGNE, NICOLE NAME STREET ADDRESS 310 SE 4TH TERRACE STREET ADDRESS CITY - ST - ZIP DANIA BEACH FL CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-219 ☐ Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY: ST-ZIP Delete ☐ Change ☐ Addition MULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 1 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 changed, or on an attaginment with an address, with all other like empowered. Nicole Champagne 2/1/05 954 920-2727
PICEN OR DIRECTOR
Date
Descriptions of De

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