2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77010

Entity Name: HERNANDEZ ENTERPRISES, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6824 PHILLIPS PARKWAY DRIVE, SOUTH JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6824 PHILLIPS PARKWAY DRIVE, SOUTH JACKSONVILLE, FL 32256

FEI Number: 59-2387575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JOSEPH M PRES
7990-914 BAYMEADOWS RD. E.
JACKSONVILLE, FL 32256 US
HERNANDEZ, JORGE M PRES
6824 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256 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: JORGE HERNANDEZ 07/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition

Name: HERNANDEZ, JOSEPH, Name: HERNANDEZ, JORGE,

Address: 7990-914 BAYMEADOWS RD. E. Address: 6824 PHILLIPS PARKWAY DRIVE SOUTH

City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: JACKSONVILLE, FL 32256 US

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: JORGE HERNANDEZ PTDS 07/09/2004