

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05810

FILED
Apr 30, 2004
Secretary of State

Entity Name: HERCULES INTERNATIONAL, INC.

Current Principal Place of Business:

% ARTURO DI MAURO
831 S.W. 103 COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

% ARTURO DI MAURO
831 S.W. 103 COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2427361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAURO, ARTURO
220 MIRACLE MILE
S-217
CORAL GABLES, FL 33134 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: PST () Delete
Name: CILIBERTI, ANTONIO S, .
Address: CALLE SANTIAGO
City-St-Zip: CARACAS, VENEZUELA,

Title: VPS () Delete
Name: LAZO DE SINOPOLI, LI, CIA
Address: CALLE SANTIAGO
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CILIBERTI, ANTONIO S.

PST

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date