

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22774

Entity Name: HERCAL CORP.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1798 HERCULES AVE
CLEARWATER, FL 34625

New Principal Place of Business:

Current Mailing Address:

1798 HERCULES AVE
CLEARWATER, FL 34625

New Mailing Address:

FEI Number: 59-2446034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST., STE 200
CLEARWATER, FL 33756

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: VP () Delete
Name: KENT, KUIDERA
Address: 4242 PRESERVE PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P () Delete
Name: DARRALD WILSON,
Address: 3068 OAK HILL RC
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILSON, STEPHANIE D
Address: 3068 OAK HILL RD
City-St-Zip: CLEARWATER, FL 33765 US

Title: P (X) Change () Addition
Name: WILSON, DARRALD
Address: 3068 OAK HILL RD
City-St-Zip: CLEARWATER, FL 33765 US

Title: SEC () Change (X) Addition
Name: IRIZARRY, ANGEL L
Address: 8901 PEPPERMILL CT
City-St-Zip: TAMPA, FL 33634 US

Title: ASTS () Change (X) Addition
Name: RAYMOND, PAUL
Address: 410 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 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: J. PAUL RAYMOND

ASTS

04/19/2004

Electronic Signature of Signing Officer or Director

Date