2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # J38526 1. Entity Name H & H JIMENEZ CORPORATION Principal Place of Business Mailing Address PO BOX 415462 PO BOX 415462 MIAMI BEACH, FL 33141-9462 US MIAMI BEACH, FL 33141-9462 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2739897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, HORTENSIA DO NOT WRITE 8877 COLLINS AVE **APT 501** IN THIS SPACE SURFSIDE, FL 33154 9. 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 Squature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JIMENEZ, HUGO A. STREET ADDRESS 8877 COLLINS AVE APT 501 UQQQQ0189770 CITY-ST-ZIP SURFSIDE, FL 00 01/24/05-80109-012 150.00 D TITLE JIMENEZ, HORTENSIA J. NAME STREET ADDRESS 8877 COLLINS AVE APT 501 CITY-ST-ZIP SURFSIDE, FL 00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 Statules. I 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

HUGO A. JIMENEZ

FILED