

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32155

FILED
Feb 03, 2004
Secretary of State

Entity Name: HERKOZ INC.

Current Principal Place of Business:

25400 SW 139TH AVE.
PRINCETON, FL 33092 US

New Principal Place of Business:

25400 SW 139TH AVE.
PRINCETON, FL 33032 US

Current Mailing Address:

PO BOX 924282
HOMESTEAD, FL 330924282 US

New Mailing Address:

PO BOX 924282
HOMESTEAD, FL 33092 US

FEI Number: 59-2027054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, SHARON S.
25400 SW 139 AVE.
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

JONES, SHARON S
20930 SW 248 ST
HOMESTEAD, FL 33031 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: SHARON S. JONES

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CRAWFORD, GALE S.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL

Title: DP () Delete
Name: PRICE, C.W.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: CRAWFORD, GALE S.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL 33092 US

Title: DP (X) Change () Addition
Name: PRICE, C.W.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL 33092 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: GALE S. CRAWFORD

DVST

02/03/2004

Electronic Signature of Signing Officer or Director

Date